

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 04/30/1993  
Source from which Property Acquired:  
NON-TITLE III CAMERA INSIDE PREMISES

Anticipated Disposition: Acquired By: Case Agent:

[Redacted Box]

C-38

Description of Property:  
1B 38

Date Entered

ONE BOX CONTAINING NON-TITLE III VIDEO TAPES MADE INSIDE 7TH  
FLOOR HALLWAY, 505 LAGUARDIA PLACE, NEW YORK, NEW YORK

Barcode: E1640924

Location: ECR8

03/16/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

b6  
b7C

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2000

To: New York

From: NEW YORK

C-38

Contact: SA [REDACTED]

Approved By: SSA [REDACTED] ✓

Drafted By: [REDACTED] jah

Case ID #: 183B-191359 (Closed)

Title: [REDACTED] AKA;  
OC/DI-LCN-GENOVESE FAMILY

Synopsis: Explanation for delay in routing audio/video tapes to Evidence Control Unit.

Details: Writer in process of sending audio/video tapes to ECU. These tapes made during course of above mentioned investigation. Two boxes of video tapes concern non-Title III monitoring of the 7th floor hallway, 505 LaGuardia Place, NY, NY, (1/92-4/93). This location was the former residence of Genovese LCN Boss Vincent Gigante. Other boxes/plastic bag are copies of Title III audio and video tapes [REDACTED]

These boxes of audio/video tapes were originally maintained in locked room, down hall from Squad C-5. Tapes, especially those made at 505 LaGuardia Place, under constant review, primarily by BQMRA. Primary purpose was in putting together case regarding Vincent Gigante sanity hearing, approximately 1995-96.

Writer was transferred to C-38, May 1997, and boxes cleared out of original room. They were then stored in closeted area used by Squad C-38. No further need to review these tapes, and writer requests they be transferred to ECU, and ultimately to offsite warehouse at 315 Hudson St.

CC: 183B-191359

♦♦

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired: TITLE III

Anticipated Disposition: Acquired By:  Case Agent: **C-38**

Description of Property: 1C 2  
Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode: Location: ECR8 03/17/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired:  
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:  
1C 3

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[Redacted]

[Redacted]

Barcode:

Location: ECR8

03/17/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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b7C

b3



Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired:  
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:  
1C 5

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired:  
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:  
1C 6

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[Redacted]

[Redacted]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired:  
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:  
1C 7

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[Redacted]

[Redacted]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired:  
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

C-38

Description of Property:  
1C 8

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[REDACTED]

[REDACTED]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: Source from which Property Acquired:  
07/31/1991 TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

C-38

Description of Property:  
1C 9

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [REDACTED]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991  
Source from which Property Acquired:  
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:  
1C 10

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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03/19/00  
FD-192A

Page 1

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: Source from which Property Acquired:  
07/31/1991 TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

C-38

Description of Property:  
1C 11

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [REDACTED]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

File GPY

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Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: Source from which Property Acquired:  
07/31/1991 TITLE III

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:  
1C 12

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359  
Owning Office: NEW YORK

FILE COPY

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/3/90

TO: SAC, DIVISION II (183B-NEW)

FROM: SA [REDACTED] (C-5)

SUBJECT: [REDACTED]  
VINCENT GIGANTE, aka, "Chin";  
RICO (B);  
OO:NY

[REDACTED] Investigation to date has determined that [REDACTED]  
[REDACTED] a member of the GENOVESE LCN FAMILY, operates a social  
club [REDACTED]  
[REDACTED]

Source information reveals that [REDACTED] operates a  
gambling and loansharking operation from this social club. A  
review of NADDIS and OCIS has determined that [REDACTED] along  
with [REDACTED] are key figures in a major  
narcotics distribution operation referred to as the "PURPLE  
GANG", which is closely associated with several LCN Families.

Source information reveals that [REDACTED] meets with  
VINCENT GIGANTE, Boss of the GENOVESE LCN FAMILY, several times  
per week. Surveillance has corroborated meetings between [REDACTED]  
and GIGANTE on two occasions in the past week at the TRIANGLE  
SOCIAL CLUB, GIGANTE'S club at 208 Sullivan Street, New York, NY.

According to Source information, GIGANTE believes that  
[REDACTED] current Underboss of the  
GENOVESE FAMILY, will soon be incapacitated due to his legal  
problems arising from the "FLASHACT" case in BQMRA. Source  
further speculated that either [REDACTED] or DOMINICK CIRILLO,  
aka, "Quiet Dom" are currently being considered for the Underboss  
position.

It is recommended that a new case be opened to address  
the criminal activity of [REDACTED] and his association with  
VINCENT GIGANTE.

MWR:mwr  
(1)

OPEN (REOPEN)  
ORIGIN [REDACTED]  
DATE 4/16/90  
SUPV [REDACTED]  
SECT [REDACTED]

O+A TO WRITER TITLED AS ABOVE  
OAX

183B-NY-19859-  
SEARCHED INDEXED  
SERIALIZED FILED  
APR 04 1990  
FBI - NEW YORK  
[REDACTED]

(Title)

(File No.)

183B-ny-191359

1A's

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	5/21/91	/		BUSINESS CARD DISCARDED BY [REDACTED] (ph)
				DISCARDED DURING BR [REDACTED] (ph)
1A2	6/14/91	/		FILM NEGATIVES (ph)
3	"	/		SURVEILLANCE PHOTOS 5/24/91 (ph)
1A4	9/9/91	/		Photos/Log/Photo Surveillance Log On Search on 9/9/91, Memphis Boys Club SR 16 photos + negatives + log of items seized 9/9/91 Roll # 2962
1A5	9/23/91	/		
1A6	2/16/92	/		Form 2 & Ser Statistics Docket # 32899 M
1A7	2/20/92	/		Original Notes Surveillance M
1A8	2/26/92	/		Original Notes Surveillance M
1A9	2/26/92	/		Original Notes Surveillance M
1A10	2/26/92	/		Original Notes re-interview of [REDACTED] M
11	11/9/92	*		Two original executed grand jury subpoenas
12	4/28/93	x		original notes Vincent's [REDACTED]
13	4/28/93	x		original notes Vincent's [REDACTED]
14	10/2/93	x		Toll records [REDACTED] M

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b7Cb6  
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MAY 21 1991

183B-ny-191359

1A's

Field File No. 183A-NY-191359  
Serial # of Originating Document \_\_\_\_\_  
OO and File No. NEW YORK  
Date Received 5-24-91  
From FBI  
(Name of Contributor)  
26 FEDERAL PL  
(Address of Contributor)  
NEW YORK NY  
(City and State)

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_  
VINCENT GIOVINE CHIEF  
RICO (A)  
183A-NY-191359  
OO: NEW YORK

Reference: FILM NEGATIVES PROCESS # 5235  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

183A-NY-191359

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1991	
FBI NEW YORK	

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DOC LAB NOTE

**ITEM (S)**  
**CAN NOT**  
**BE SCANNED**

**DESCRIPTION**

Negatives

Field File No.

183B-NY-191359

Serial # of Originating Document \_\_\_\_\_

OO and File No.

NEW YORK

Date Received

5-24-91

From

FBI

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

NEW YORK NY

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

VINCENT GILBERTRICO(A)183B-NY-191359NEW YORK

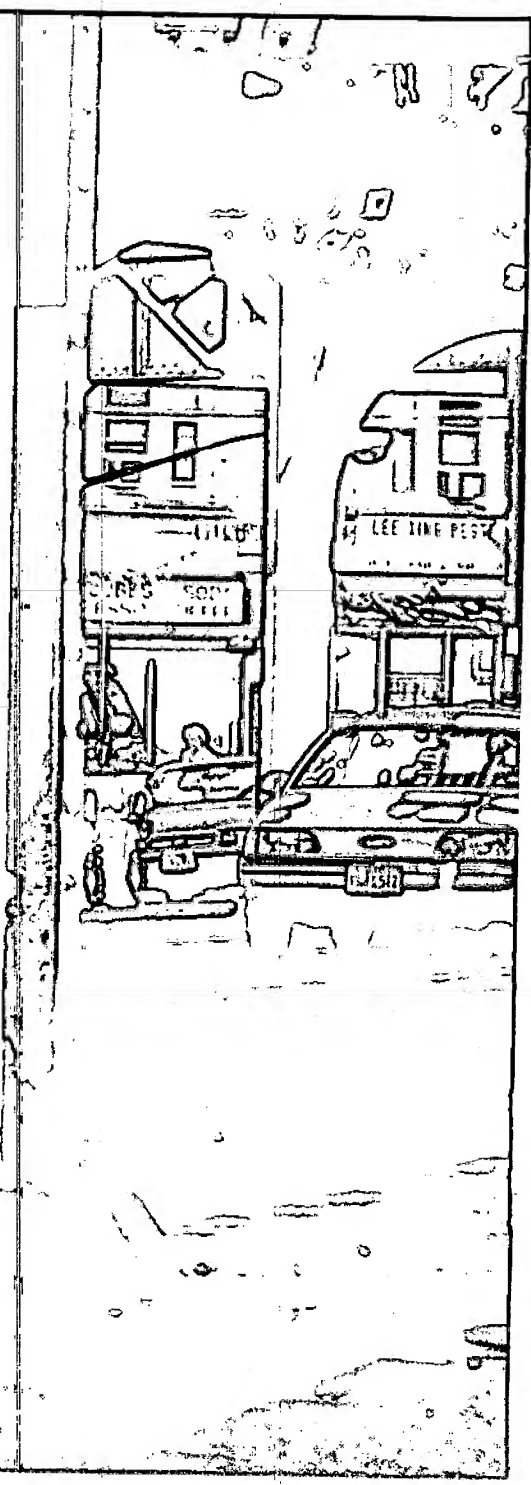
Reference:

SUBV. MAT. FROM 5-24-91 (from memo 7-5135)  
(Communication Enclosing Material)Description: ☐ Original notes re interview of \_\_\_\_\_

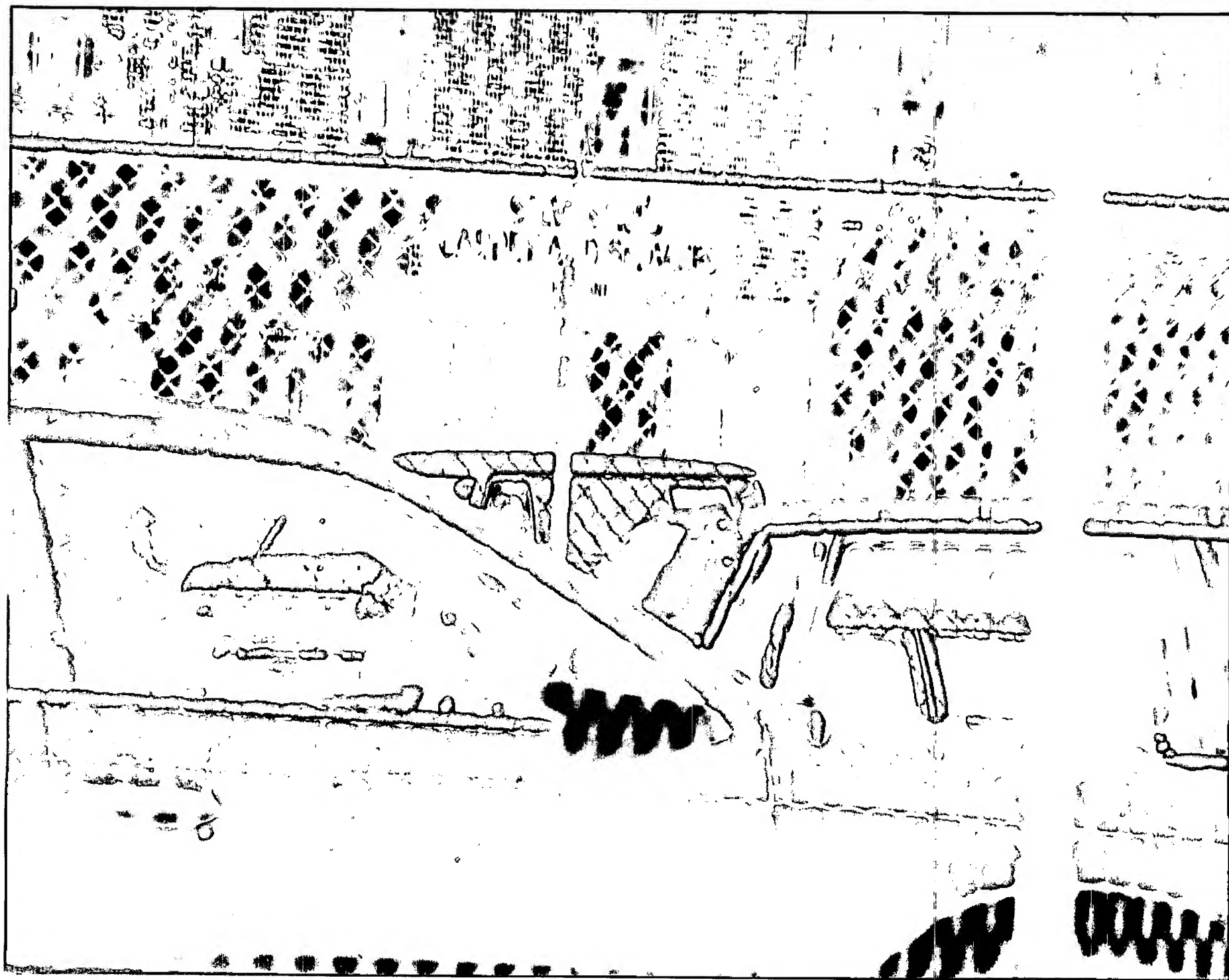
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1991	

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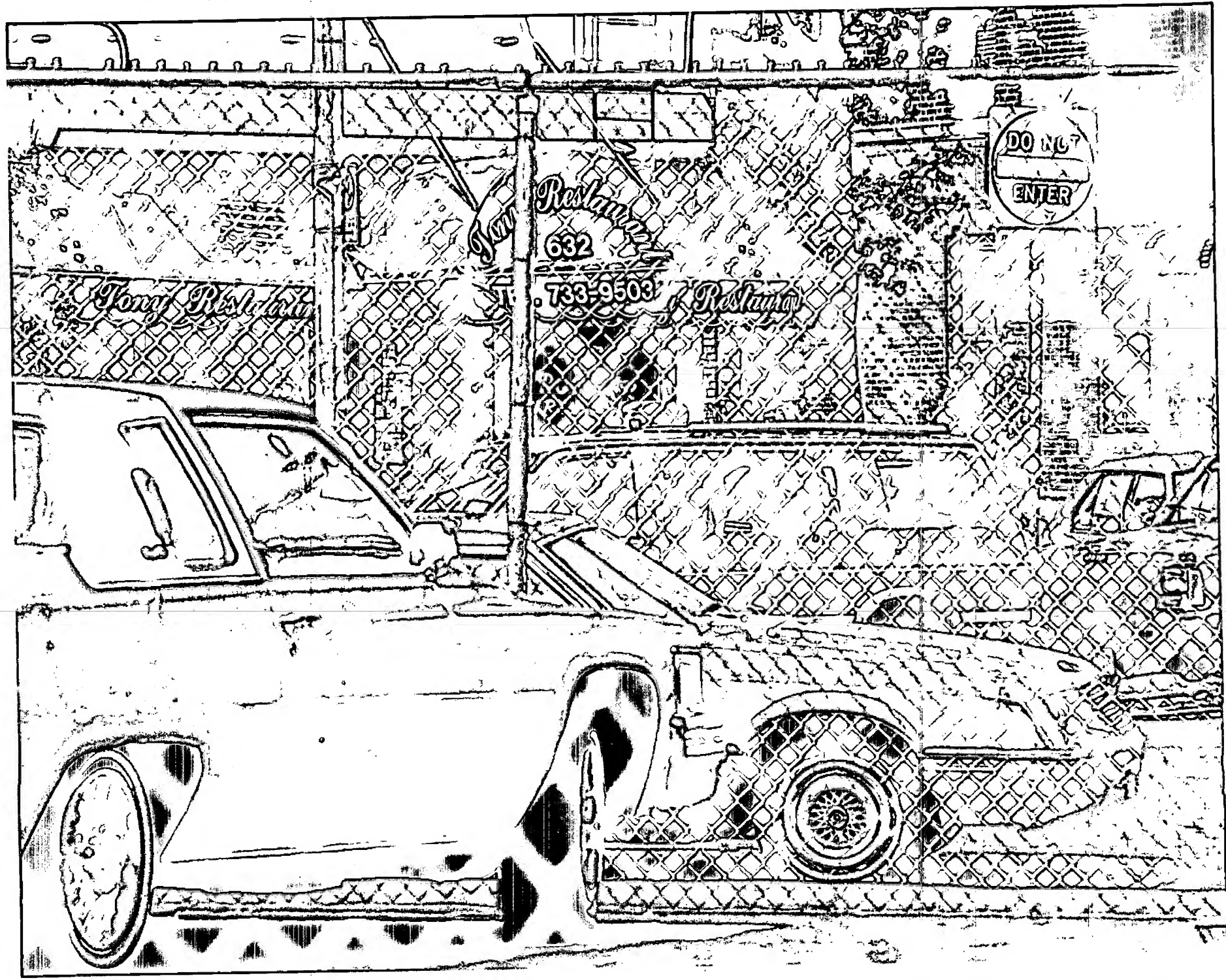




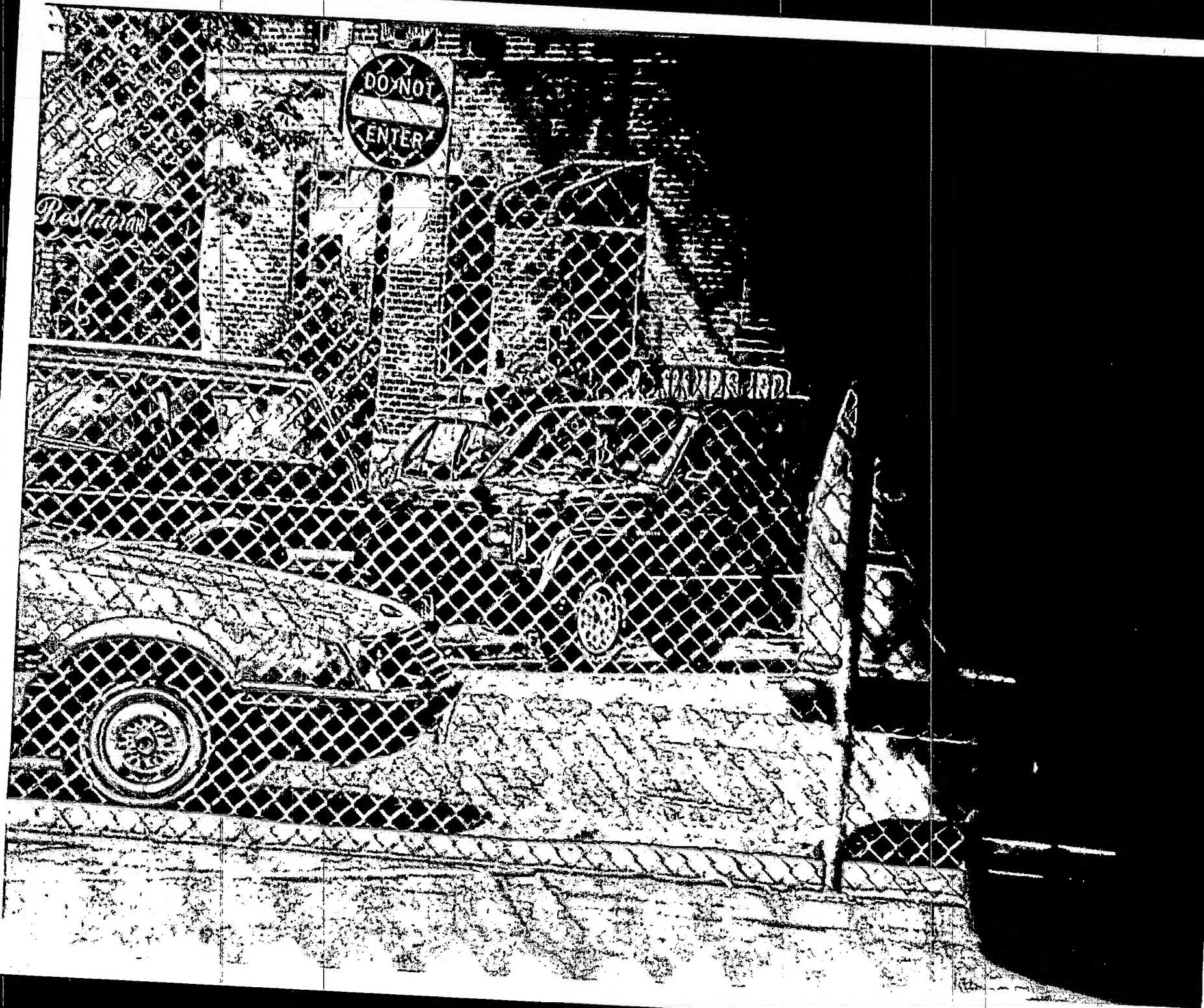




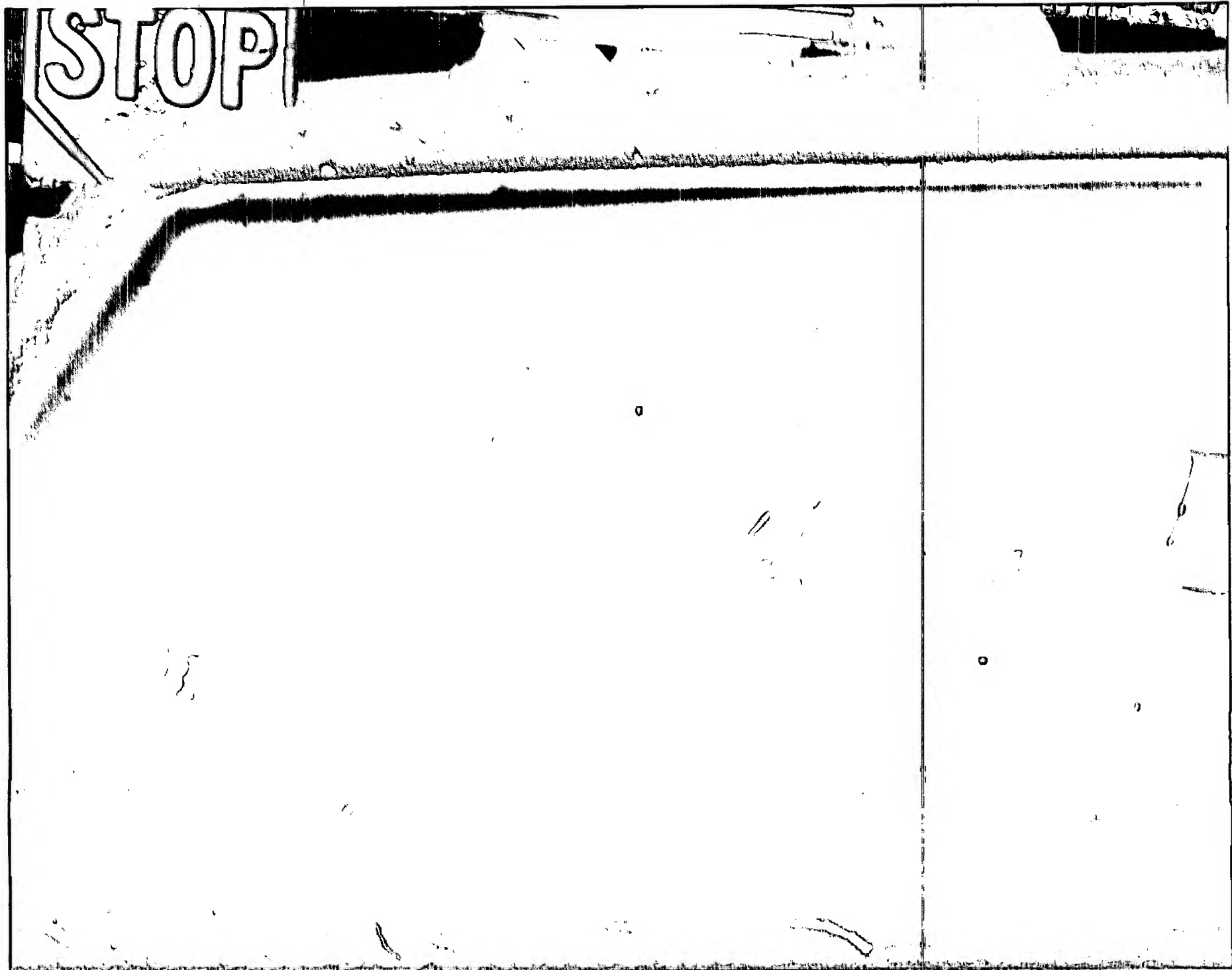


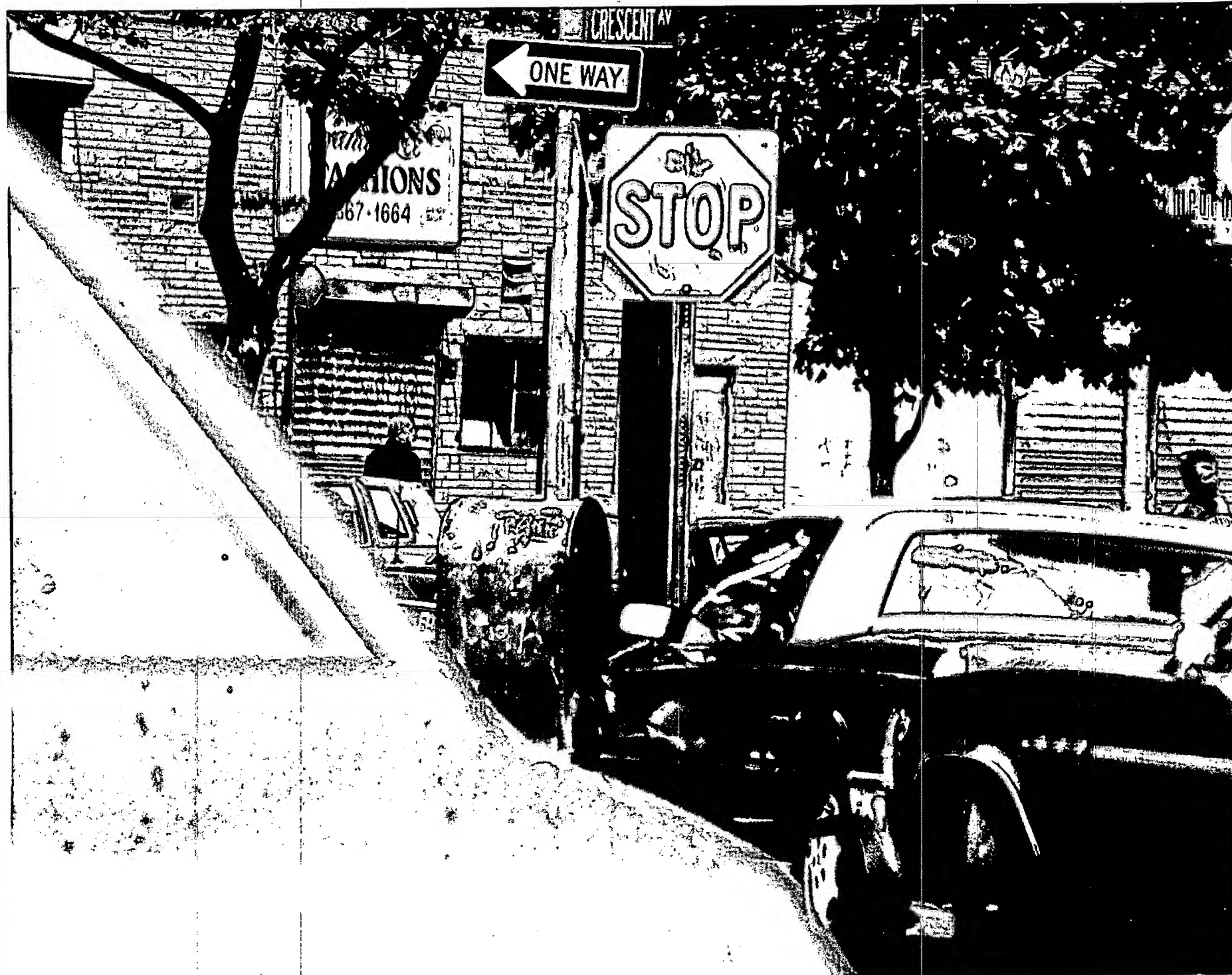




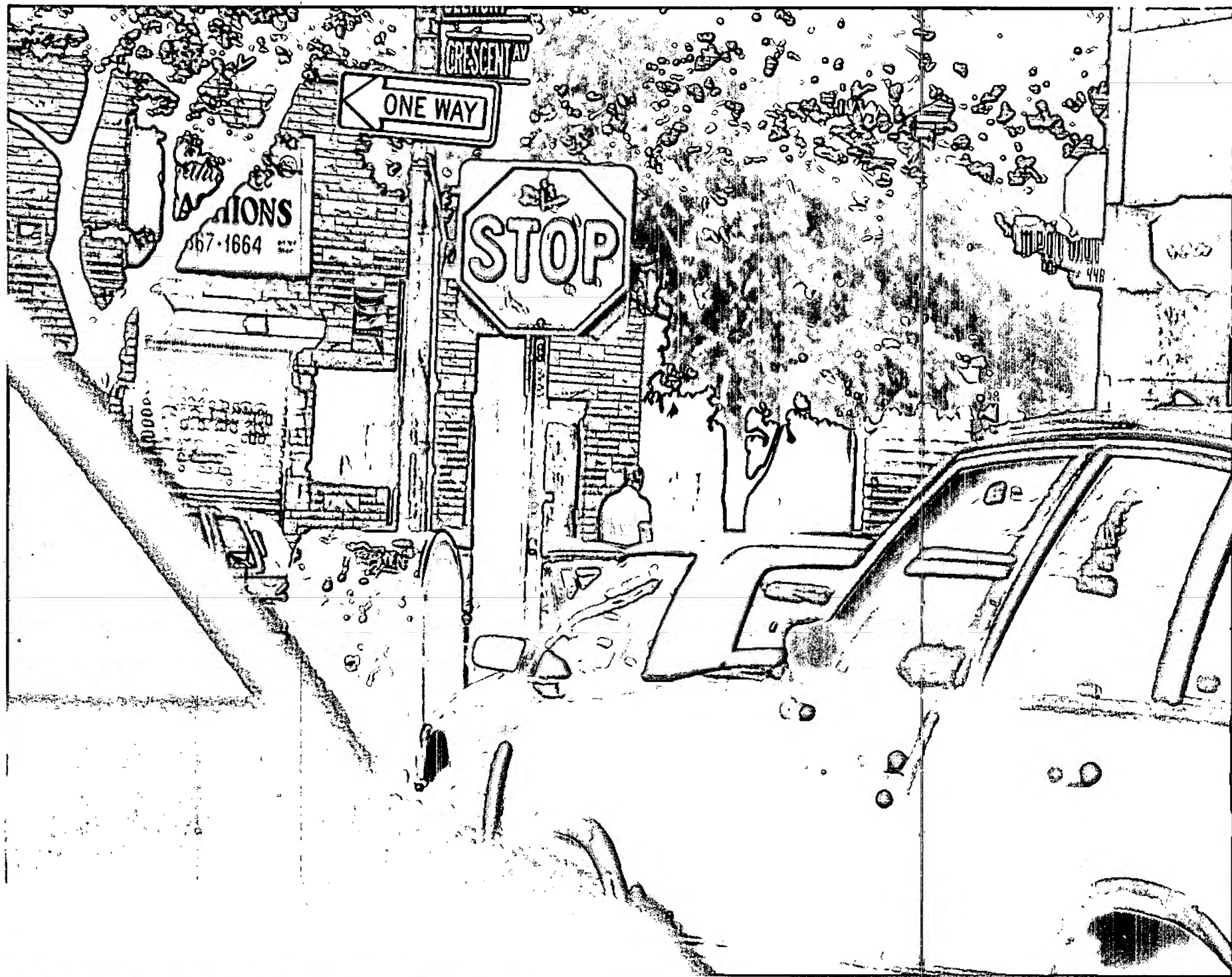


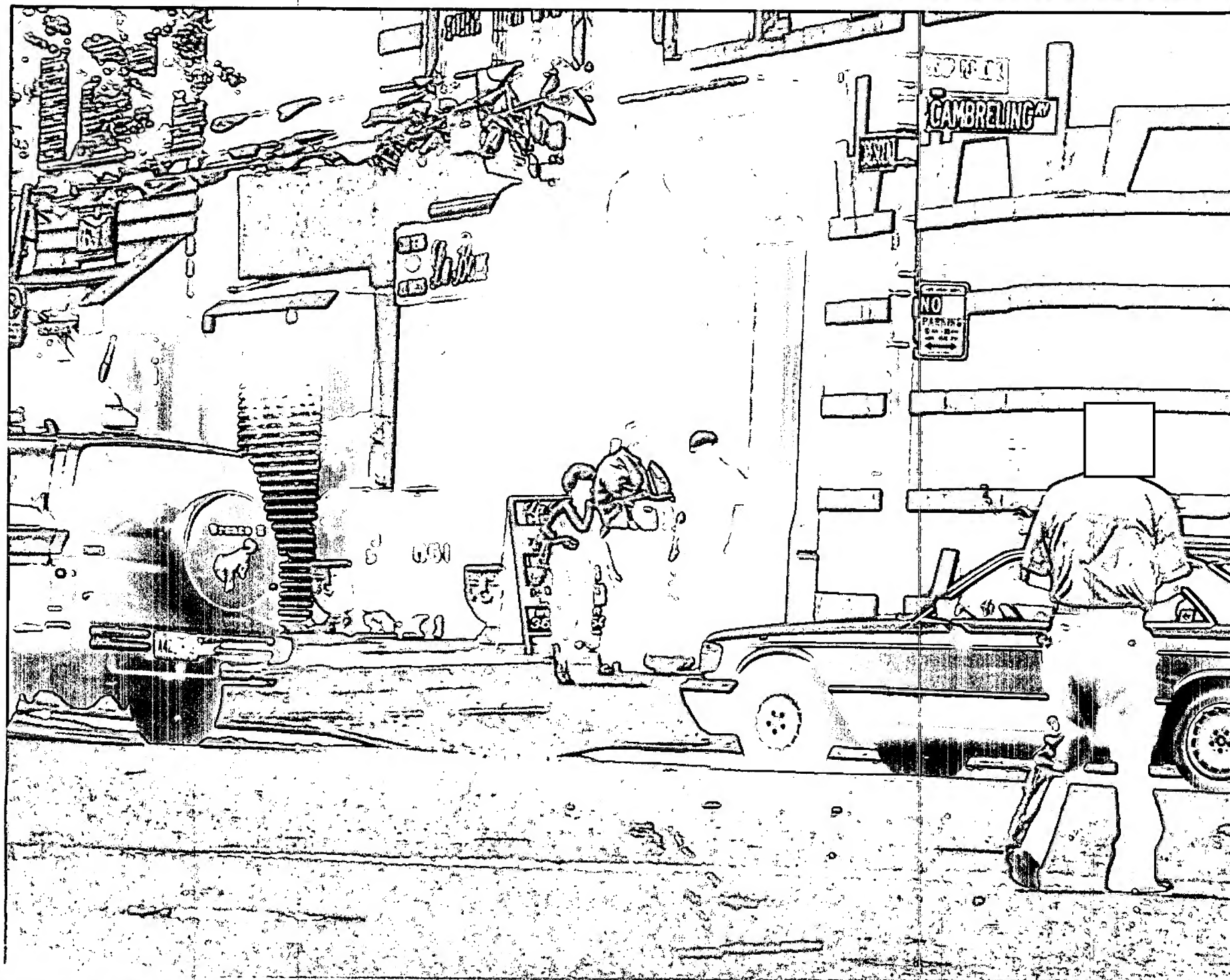
STOP



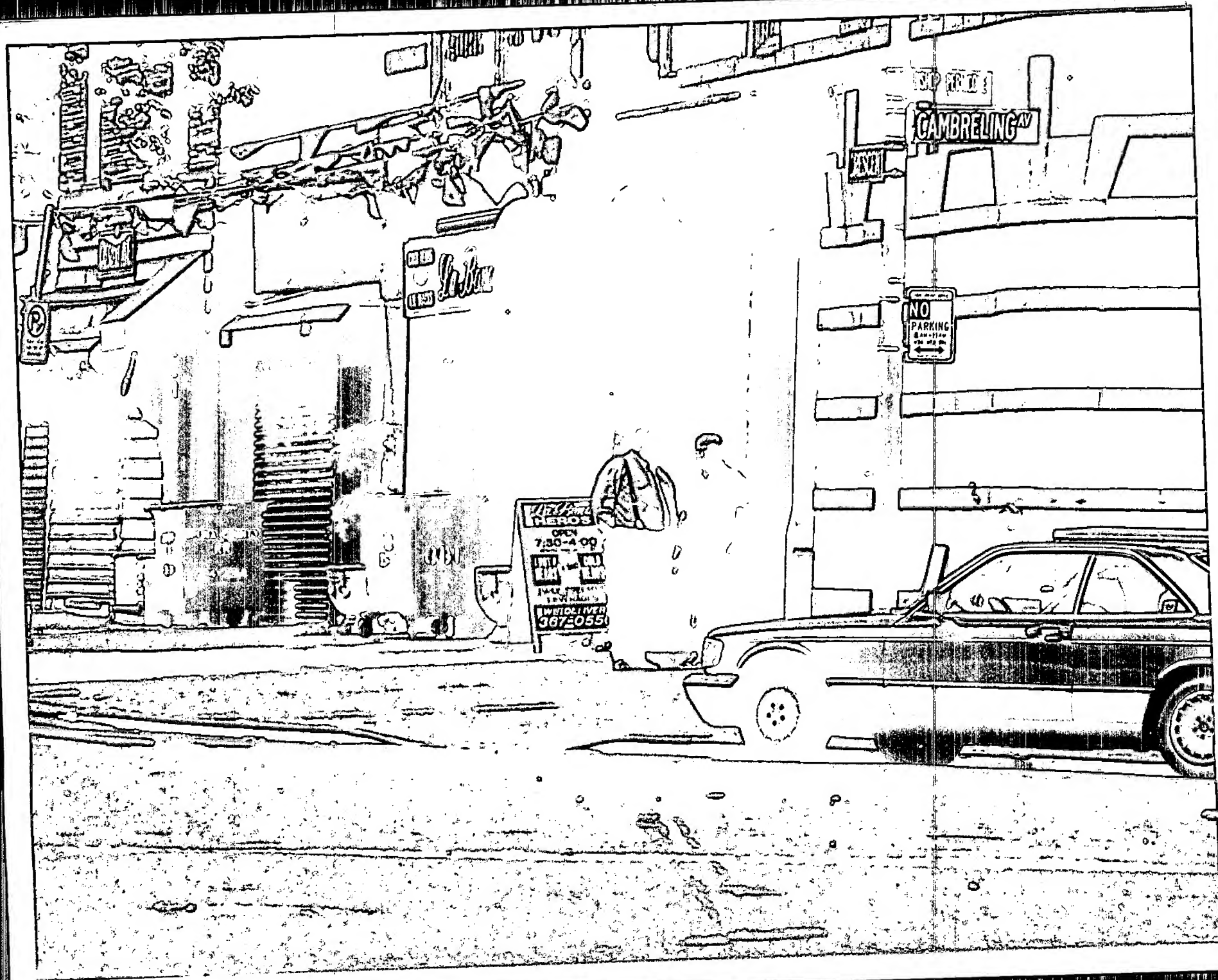




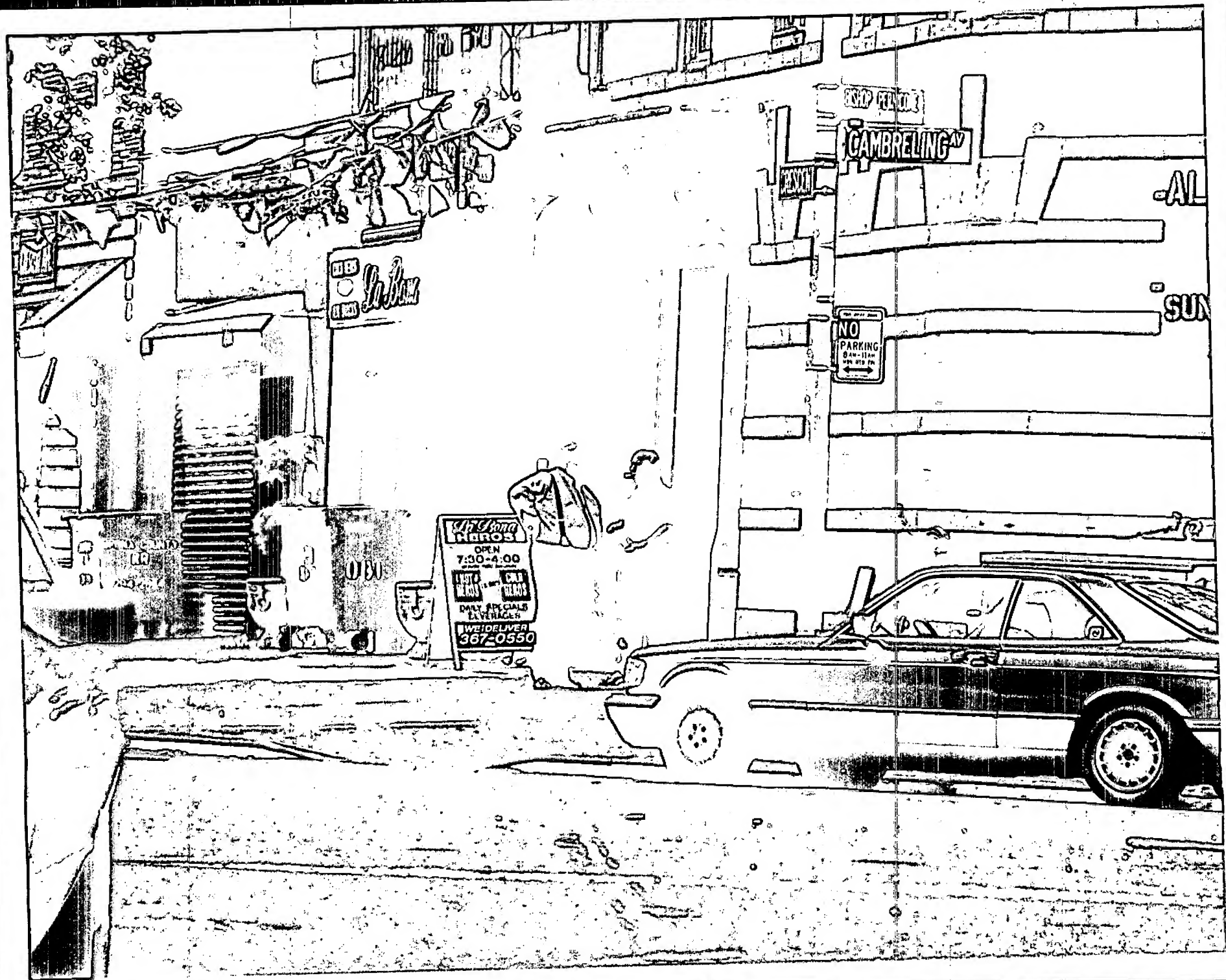




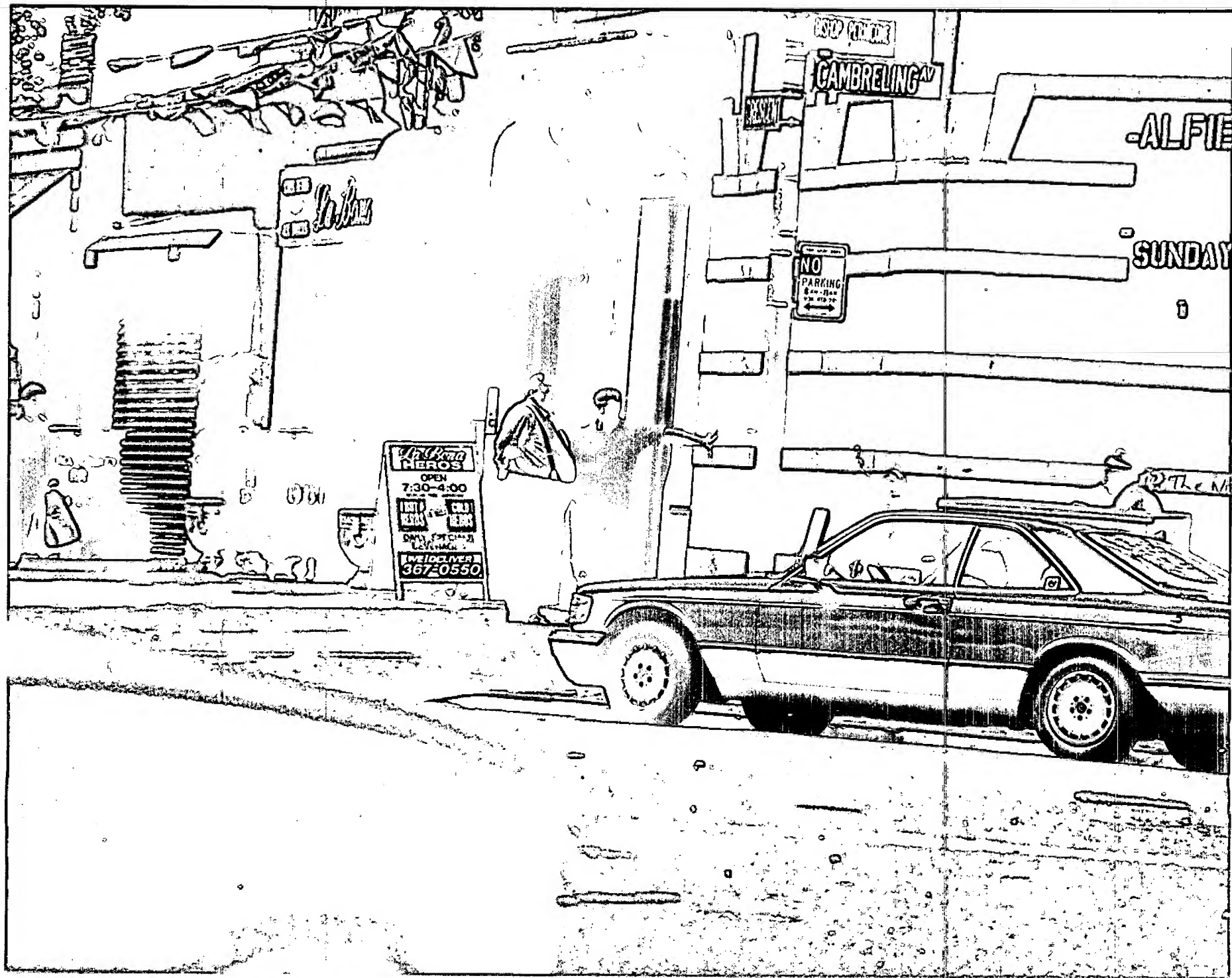
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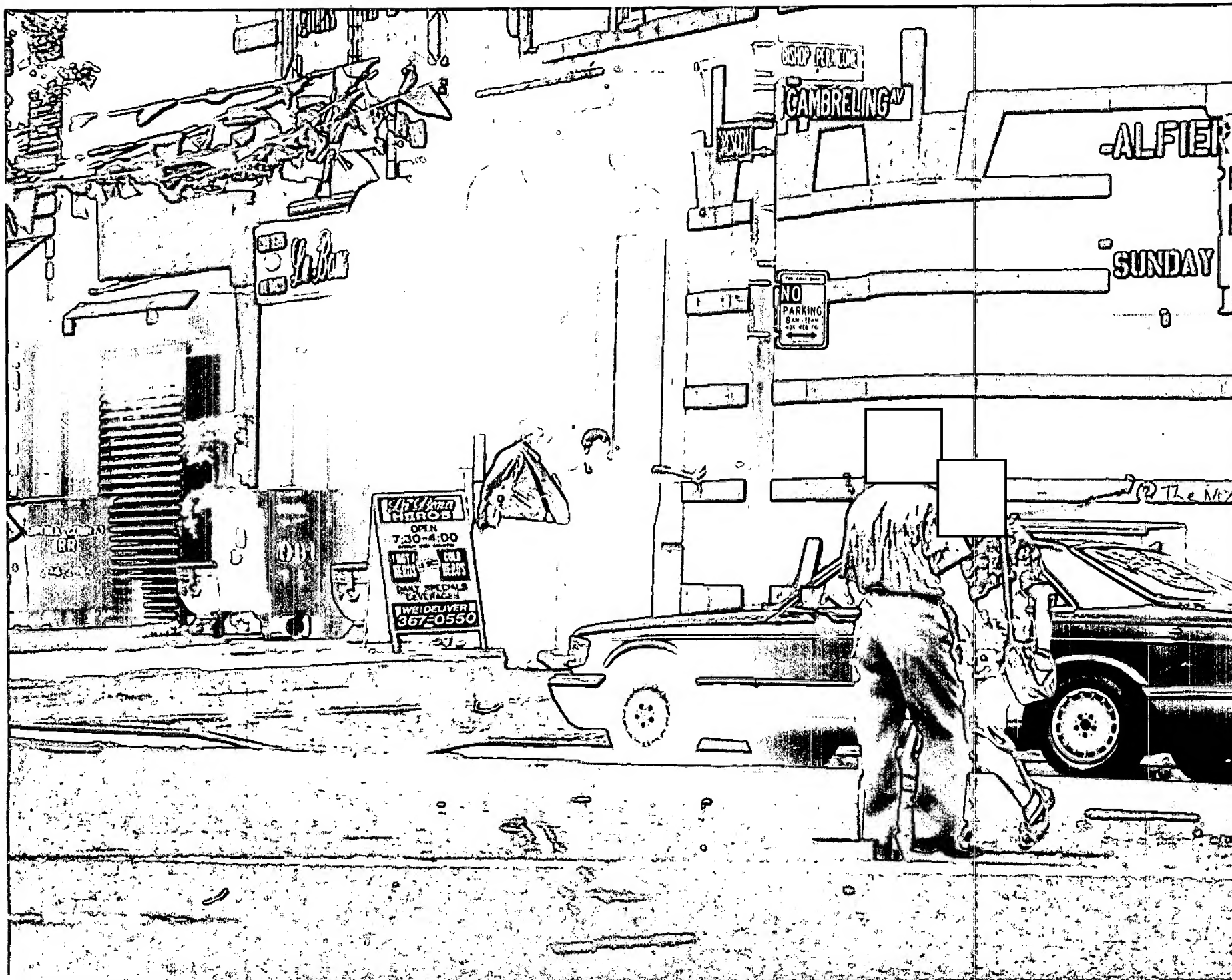












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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-9-91

CASE  
CAPTION:

[REDACTED]  
ET AL  
Rico(B)  
183B-NY-19B59

SURVEILLANCE  
AGENTS ON  
DUTY:

[REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO SUPERVISOR

SSA [REDACTED]

COMMENTS:

FILM PROCESS #2909  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OCIS Times:

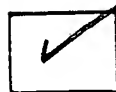
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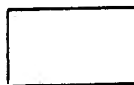
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DAY MON 9-9-91WEATHER CLEAR

PHOTO



PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF GILLO Boys CLUB, 3205 WESTCHESTER AVE, BRONX NYFILM PROCESS # 2909

AT WHICH TIME

TIME	INIT.	OBSERVATIONS
12 <sup>30</sup>	@	FRAME #1 TEST SHOT (CASE TITLE)
12 <sup>30</sup>	@	FRAME #2 SHOWS FRONT ROOM & DOORWAY TO MIDDLE ROOM
	@	FRAME #3 SHOWS MIDDLE ROOM, CARD TABLE, VIDEO GAMES & COUNTER OF MIDDLE ROOM
	@	FRAME #4 SHOWS BACK DOOR IN KITCHEN AREA
	@	FRAME #5 SHOWS KITCHEN AREA. REFRIGERATOR & TABLE
	@	<del>FRAME #6 SHOWS MIDDLE ROOM FACING FRONT OF CLUB</del>
	@	FRAME #7 SHOWS BATHROOM AREA
	@	FRAME #8 SHOWS COUCHES IN CORNER OF MIDDLE ROOM
	@	FRAME #9 SHOWS CARD TABLE LOCATED IN MIDDLE ROOM
	@	FRAME #10 SHOWS CARD TABLE & COUNTER IN MIDDLE ROOM
	@	FRAME #11 SHOWS SUPERBOWL POOL SIGN & CHART LOCATED ON WALL OF MIDDLE ROOM.
	@	FRAME #12 SHOWS BLACK TELEPHONE BOOK UNDER CABINET IN THE FRONT ROOM.
	@	FRAME #13 SHOWS BROWN BOX LOCATED ON COUNTER OF MIDDLE ROOM
	@	FRAME #14 SHOWS LEGAL PAPER FOUND ON COUNTER TOP OF MIDDLE ROOM



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A  
SPORTS  
mile

828 8614

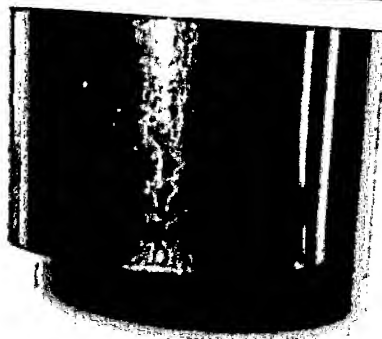
822 9005

NEXT DAY

863-60191 →

822-2018

✓



Your loyalty,  
love and  
respect over the  
years -  
Congressman  
1988

NO. BULLSHIT!!

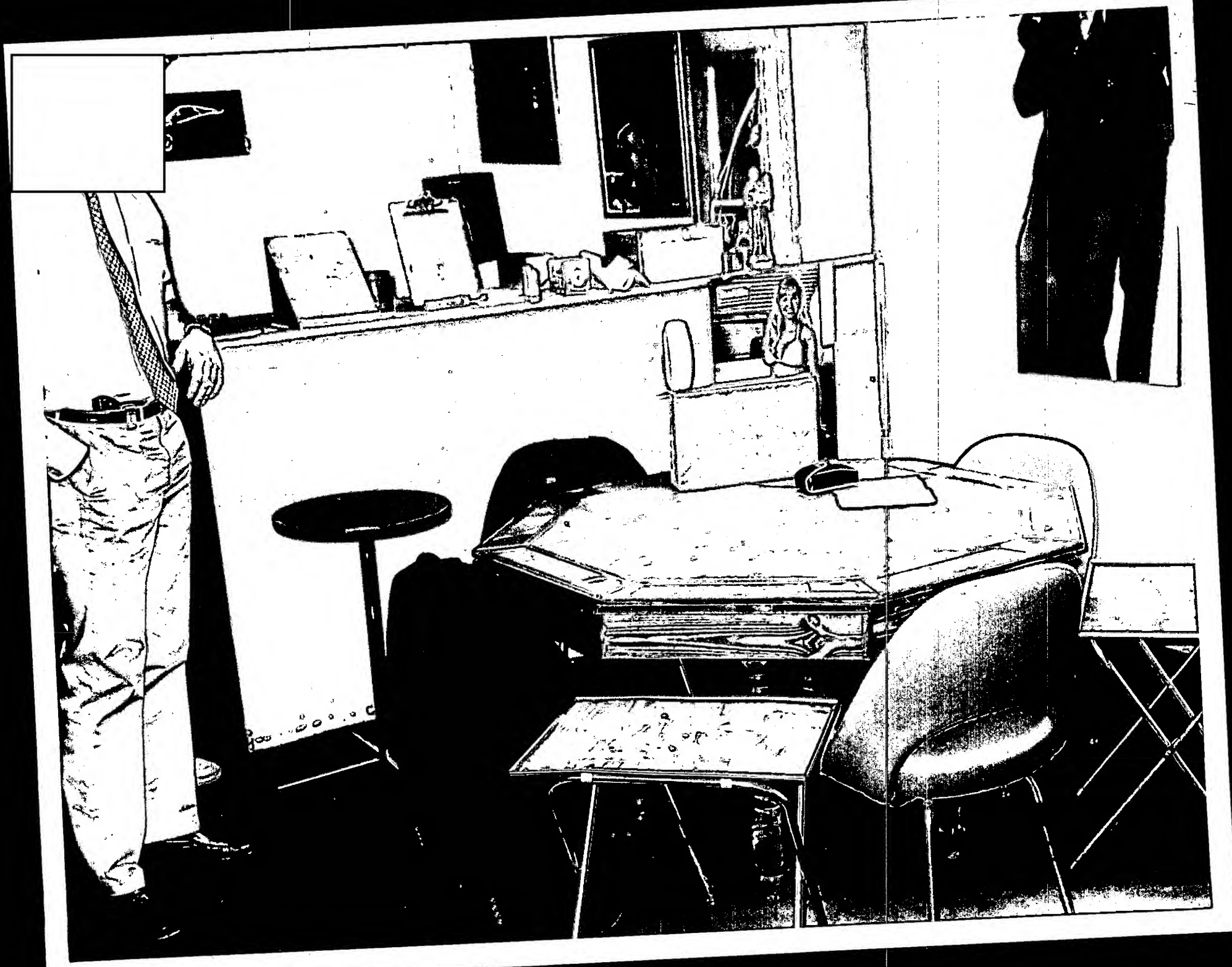
(267) R

THIS PHONE IS TAPPED

So WATCH YOUR 430  
WARDS 44: 7686







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SUPER BOWL

500<sup>PER DAY</sup>

1<sup>ST</sup> PT 6000  
 2<sup>ND</sup> PT 10000  
 3<sup>RD</sup> PT 6000

Final Score 25000

you HAVE 1 year to pay.

JOHN N.J.	SKIM FL	PAT V.	Angelo P★	SKIM FL				JOHN N.J.
		JOE MITCH 3 AGE		85	VIM B.	ANGLO PINTO PETER		
				MIKE F. STARK'S SON			PAT V.	
	Angelo P★		ANGLO PINTO LOUIS			CAR LOUIS MILK		
			VIM B.			1. PETER MITCH		
FAT PETER PINTO ANGLO PINTO		PHIL	STEVE F	SKIM FL	Angelo PINTO PETER	Rocky		
		SKIM FL		8-3		ANGLO P.		
	VIM B.				VIM B.	PINTO ANGLO PETER MITCH		
		Rocky Angelo			SKIM FL			PINTO ANGLO PETER MITCH
JOHN N.J.								JOHN N.J.

1st Quarter 6000 2nd Quarter 10000 3rd Quarter 6000 Final Score 25000

10 100 200 300 400 500 600 700 800 900 1000 1100 1200 1300 1400 1500 1600 1700 1800 1900 2000 2100 2200 2300 2400 2500 2600 2700 2800 2900 3000 3100 3200 3300 3400 3500 3600 3700 3800 3900 4000 4100 4200 4300 4400 4500 4600 4700 4800 4900 5000 5100 5200 5300 5400 5500 5600 5700 5800 5900 6000 6100 6200 6300 6400 6500 6600 6700 6800 6900 7000 7100 7200 7300 7400 7500 7600 7700 7800 7900 8000 8100 8200 8300 8400 8500 8600 8700 8800 8900 9000 9100 9200 9300 9400 9500 9600 9700 9800 9900 10000

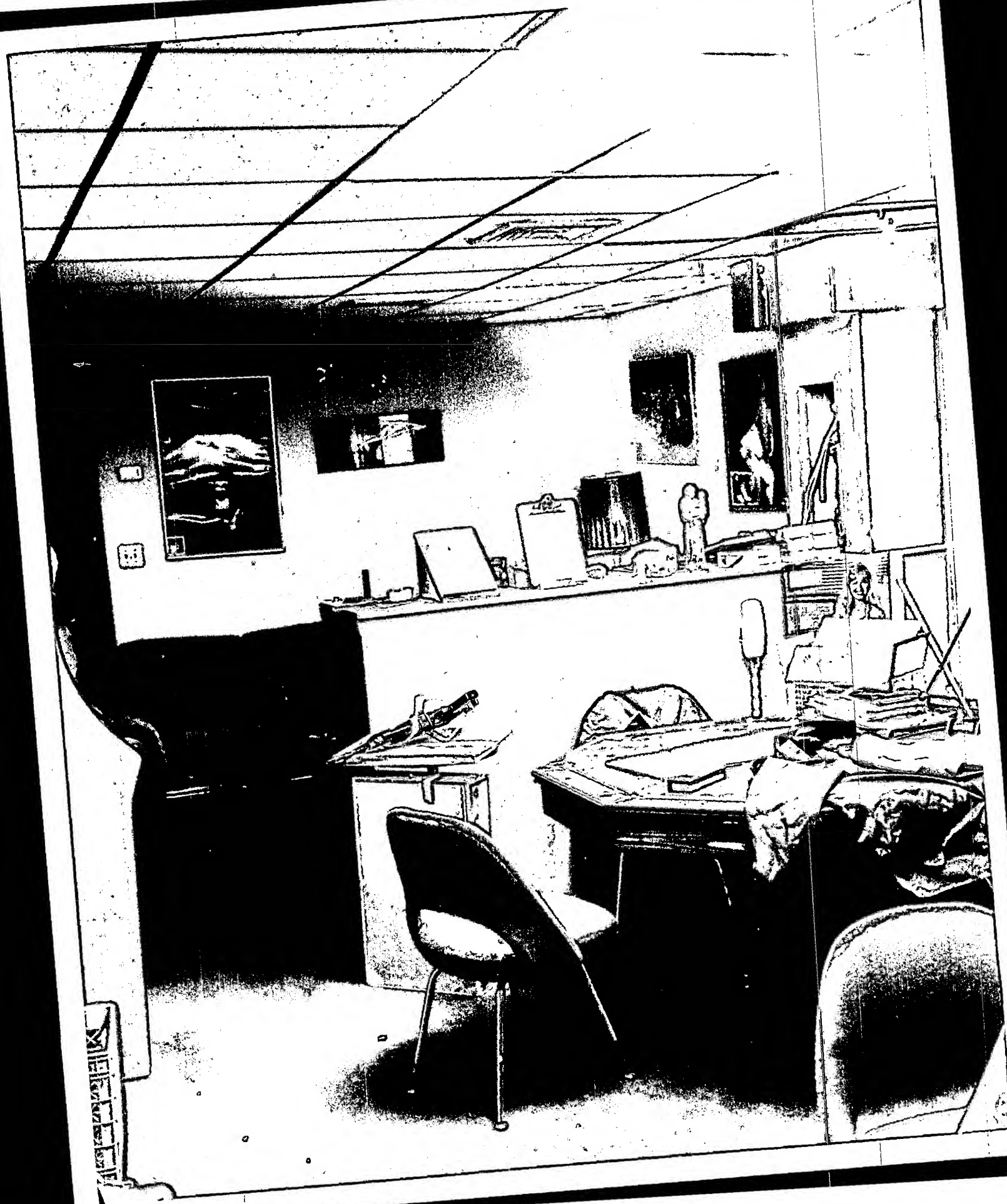




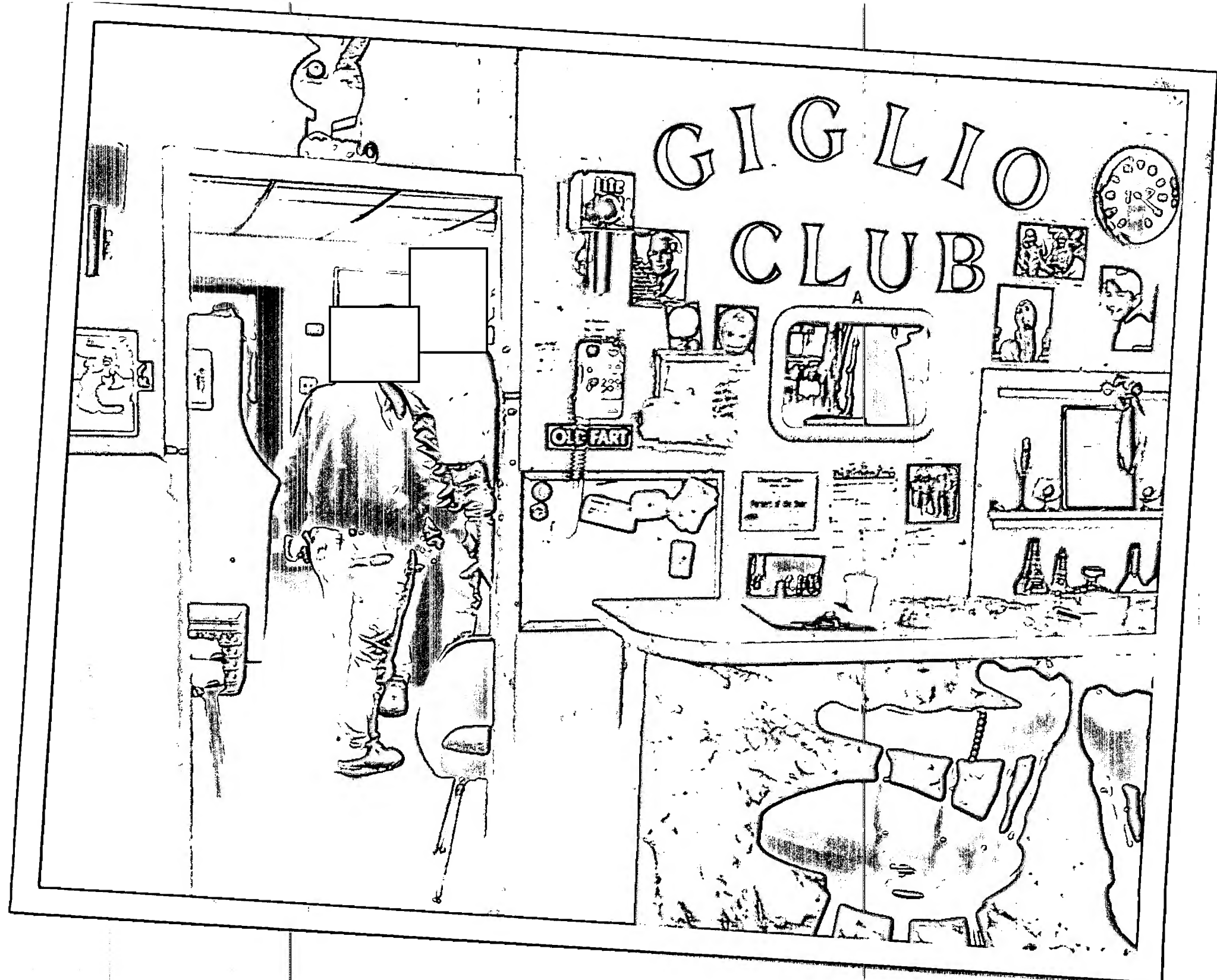






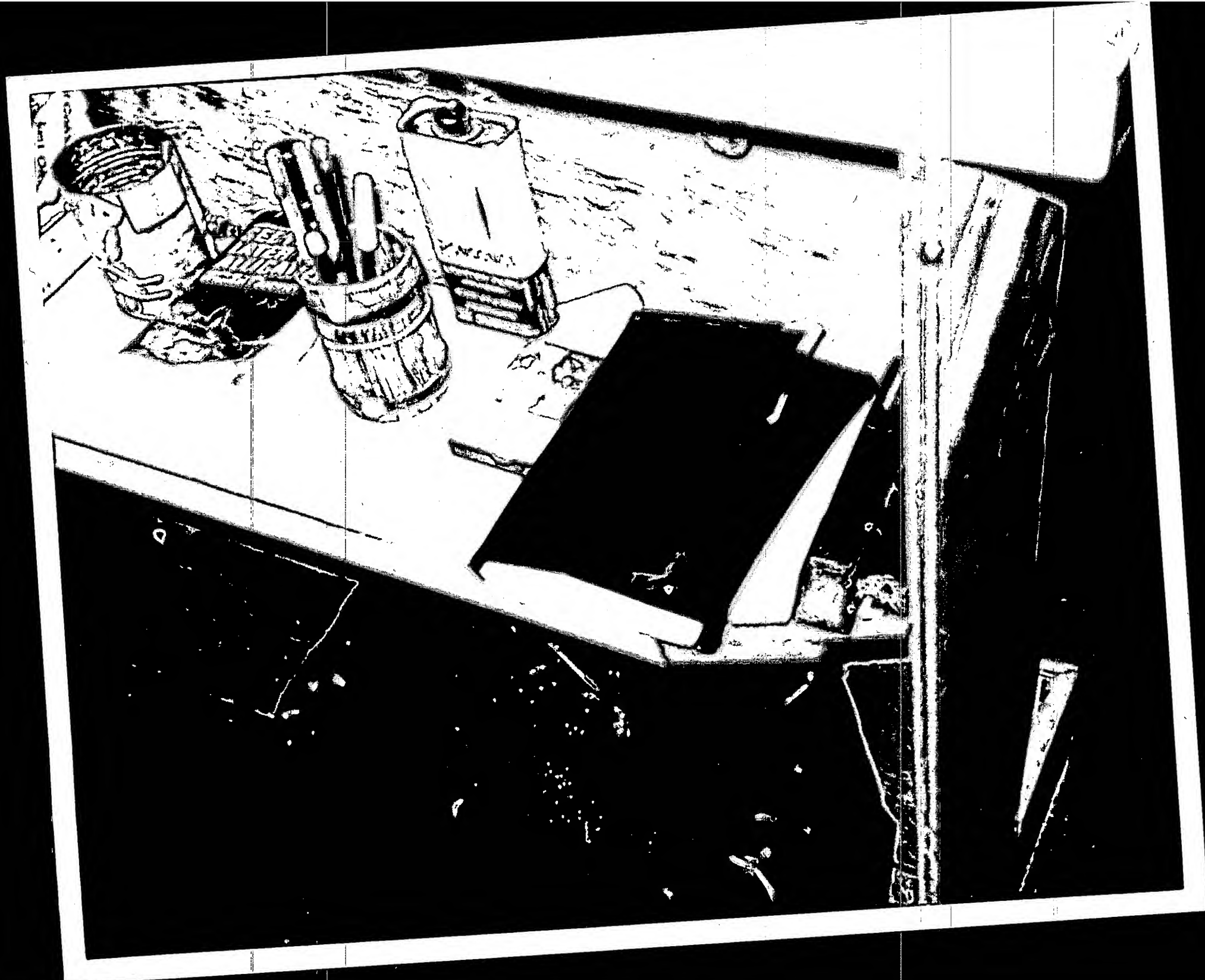






GIGLIO  
CLUB

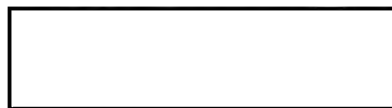
OLE FART



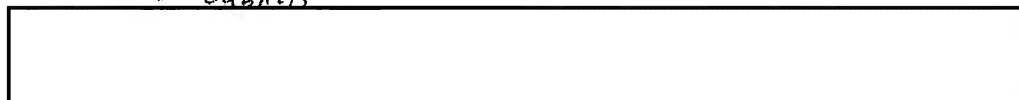




Joint DEA / WESTCHESTER COUNTY  
TASK FORCE



Other subjects



TARGETS - MM, AP, relatives, associates, suppliers and customers

MANPOWER

DEA

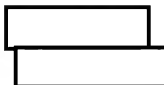
WESTCHESTER COUNTY TASK FORCE -

Wives to be placed -

ATTN: TO 20 CELLULAR phones and beeper numbers - to be made

AUSA

DEA X



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AB

SUPERIOR COURT OF NEW JERSEY

STATE OF NEW JERSEY )  
COUNTY OF BERGEN ) SS: APPLICATION FOR SEARCH  
WARRANT

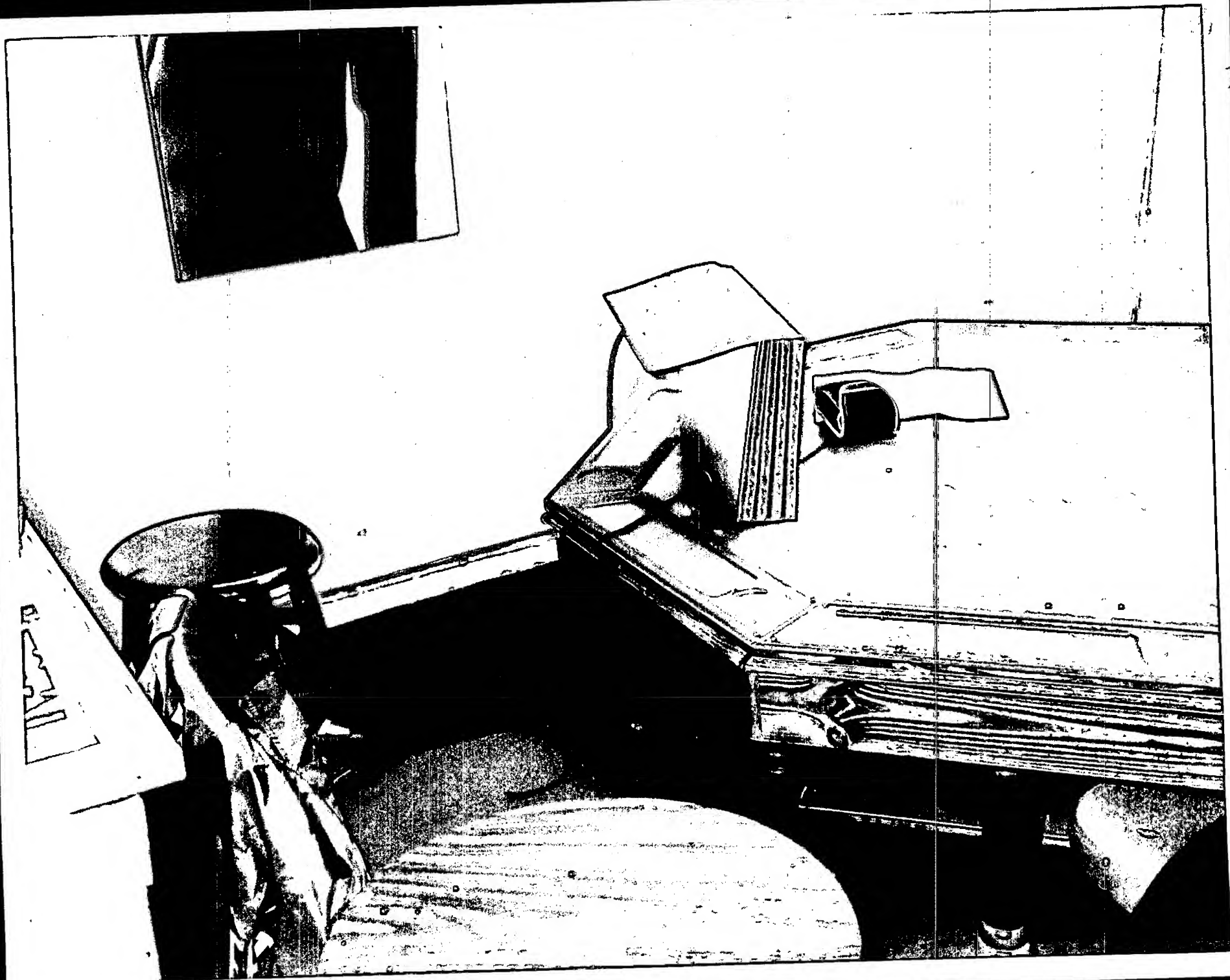
On this 9th day of June, 1988  
before me the undersigned Judge of the Superior  
Court of New Jersey, Bergen County personally  
appeared Investigator [redacted] who  
being duly sworn upon his/her oath according to law  
deposes and says:

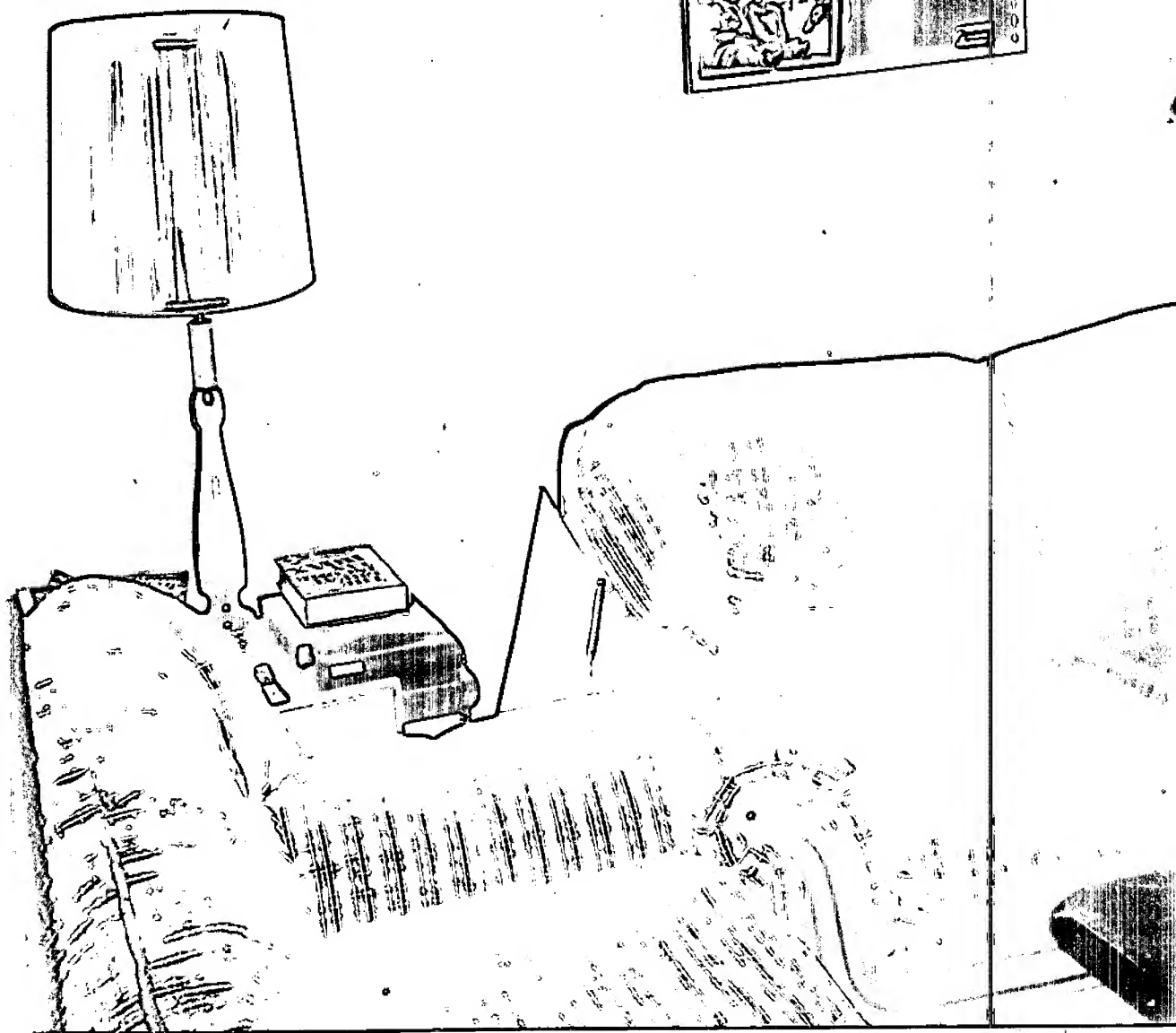
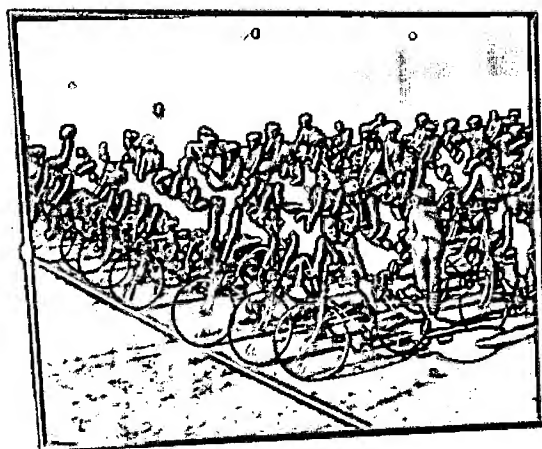
1. I am a law enforcement officer associated  
with the Bergen County Prosecutor's Office in the  
capacity of Investigator.

2. I have good reason to believe and do believe  
that.

[x] (a) In and upon certain premises and/or appurtenant  
structures located thereon within the County of  
Hudson, and the State of New Jersey, to wit:  
Premises known as 3 Scout Avenue, Kearny, N.J.,  
the Truck Haven Rest Truck Stop, including the grounds  
and all buildings, trailers and four aluminum tractor  
trailer containers located on the premises.

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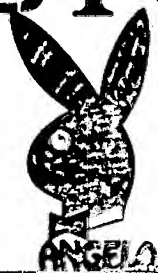
[REDACTED]

ET AL  
RICO (B)

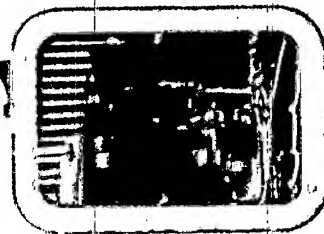
OO: NY

183B-NY-191359

SONS OF ITALY *Lo*



# GIGLIO CLUB



**FOLE FART**

Pervert of the Sex?

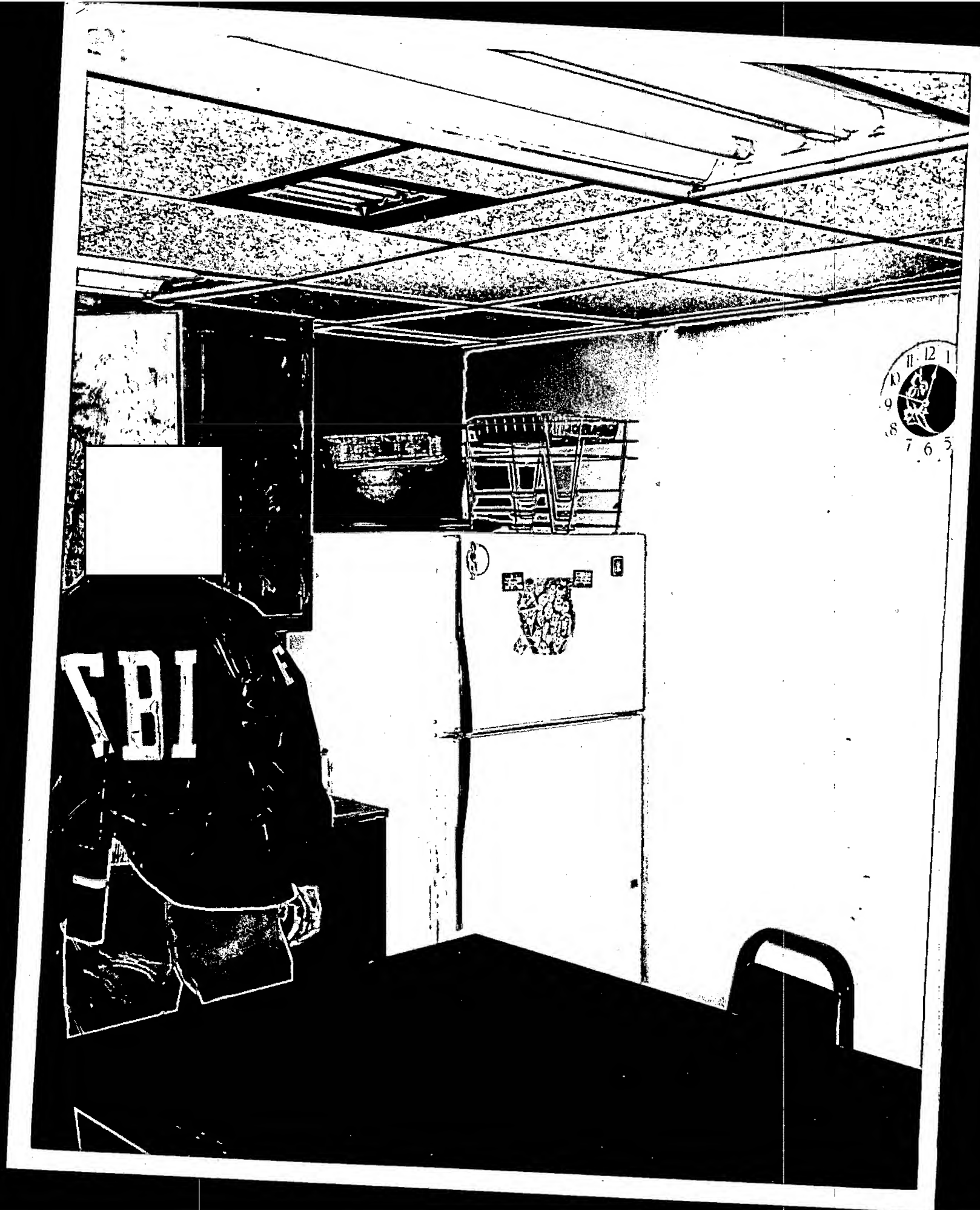
## The Birthday Time

Percent of the State



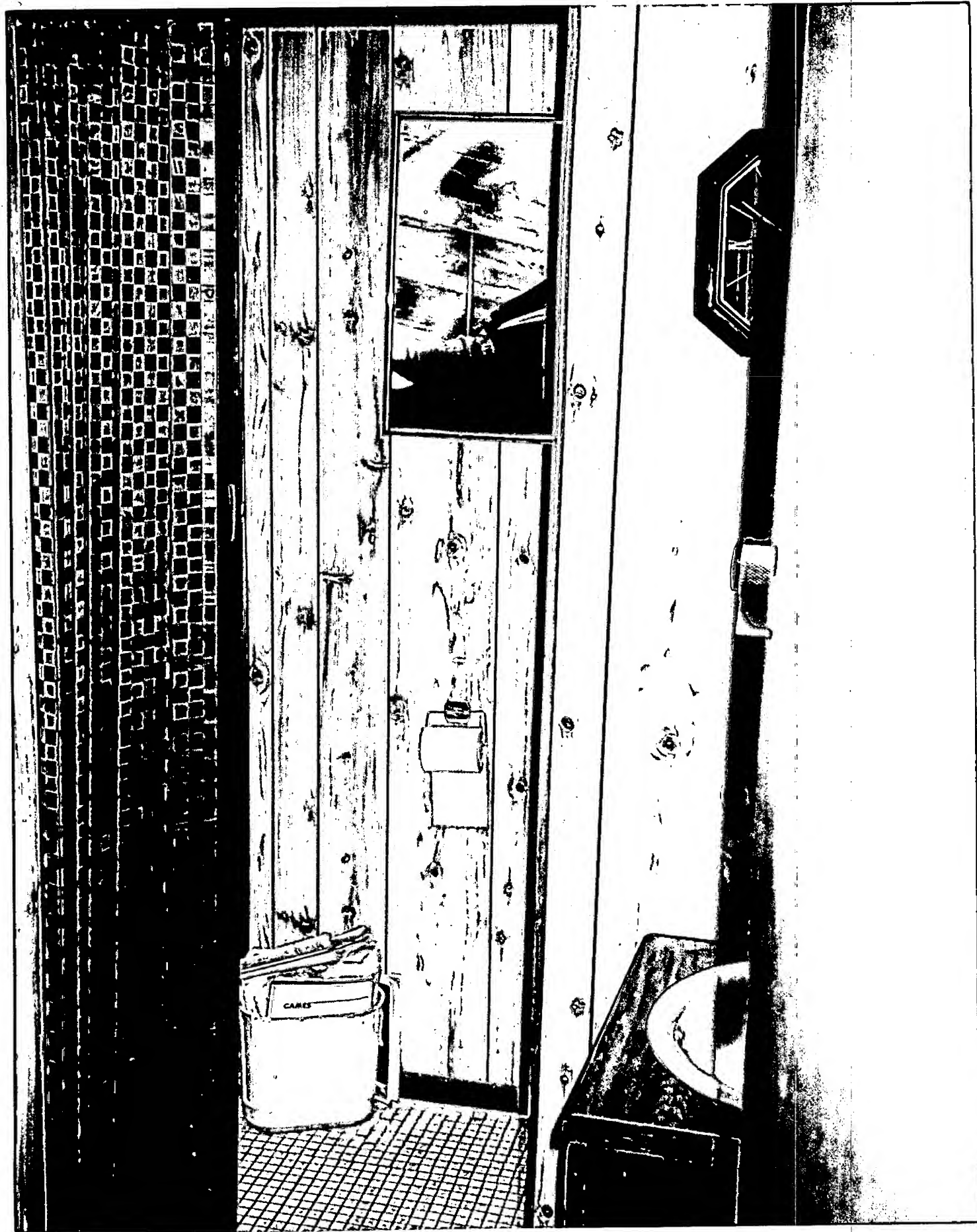






b6  
b7C





Universal File Case Number 183B-NY-19135-9-1A5Field Office Acquiring Evidence NYOSerial # of Originating Document -Date Received 9-18-91From FBI

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

NEW YORK NYBy SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: ETALRICO(6)OO:NY183B-191359Reference: PHOTO'S/NEGATIVES LOG OF ITEMS SERED  
(Communication Enclosing Material) 9-5-91Description: ☐ Original notes re interview ofFILM PROCESS # 2962

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1991	

b6  
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-9-91

CASE  
CAPTION:

[Redacted]

SURVEILLANCE  
AGENTS ON  
DUTY:

SA [Redacted]

ET AL;  
RICO (B)  
183B-NY-191359

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO SUPERVISOR

SSA [Redacted]

COMMENTS:

FILM PROCESS #2962

OCIS Times:

\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C

b6  
b7C

9-9-91

DAY Monday

WEATHER CLEAR.

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

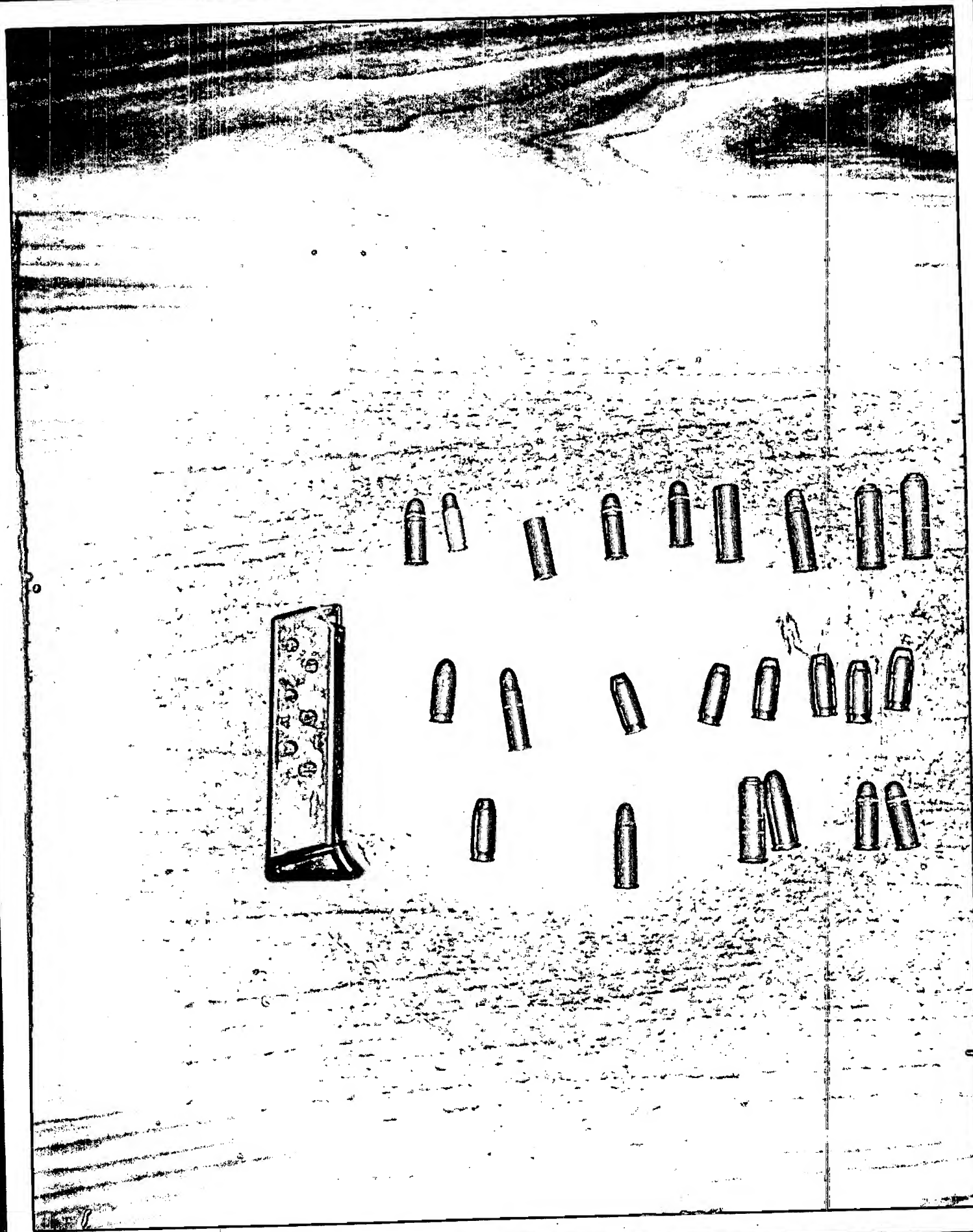
VICINITY OF PHOTO'S OF ITEMS SEIZED FROM GILBO BOYS CLUB

3205 WESTCHESTER AVE Bronx NY

AT WHICH TIME

TIME	INIT.	OBSERVATIONS	AT WHICH TIME FILM PROCESS #2962
4 <sup>00</sup> P	(C)	FRAME #1 + #2 SHOW ITEM #22 ONE 21A GUN	
	(C)	FRAME #3 + #4 SHOW ITEM #13 SEIZED, ONE CARD GAME PUNCHED	
	(C)	FRAME #5 + #6 SHOW ITEM #14 SEIZED, 8 FOOTBALL POOL CHARTS	
	(C)	FRAME #7 + #8 SHOW BOX ITEM #12 WERE FOUND IN	
	(C)	FRAME #9 + #10 SHOW ITEM #8 SEIZED, ONE SUPERBOWL ADOL SIGN	
	(C)	FRAME #11 + #12 SHOW ITEM #9 SEIZED ONE SUPERBOWL POOL CHART	
	(C)	FRAME #13 + #14 SHOW ITEM #20 SEIZED A TECH 22 WEAPON MANUAL	
	(C)	FRAME #15 + #16 SHOW ITEM #20 SEIZED LOOSE AMUNITION	
5 <sup>00</sup> P	(C)	PHOTO SURVEILLANCE TERMINATED	
		SA, FBI, NY NY 9-18-91 (C)	

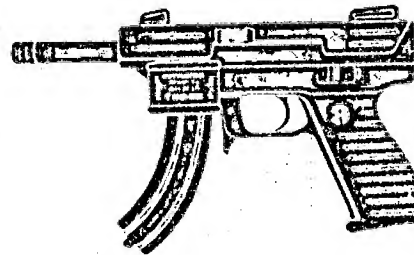
b6  
b7C





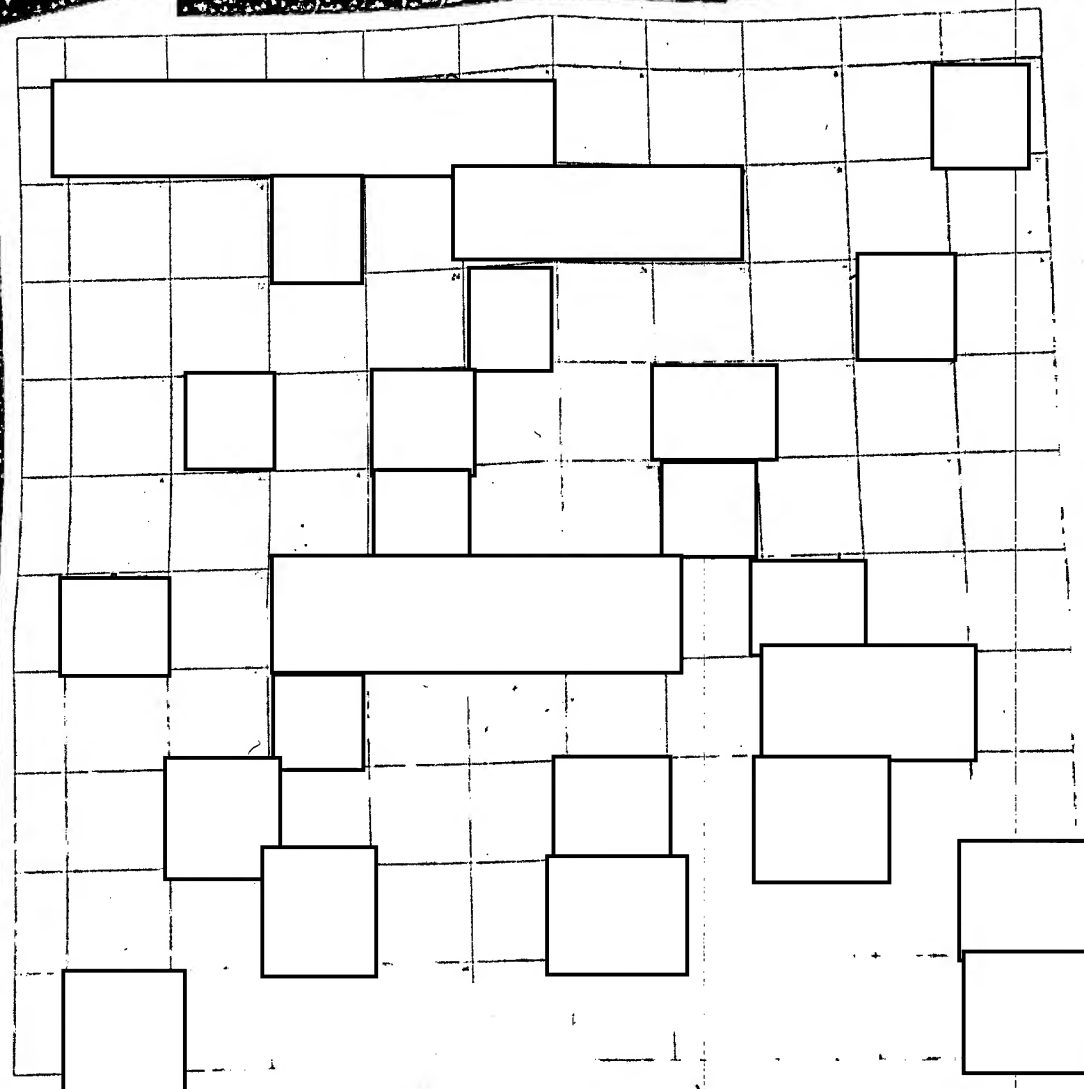
**TEC-22**

**MANUAL**  
(ALL MODELS)



WARNING: READ MANUAL BEFORE  
USING THIS FIREARM

 **INTRATEC**



1st Quarter ~~✕~~ 6 000      2nd Quarter ~~✕~~ 10 000      3rd Quarter ~~✕~~ 6 000      Final Score ~~✕~~ 25 000

b6  
b7C

# SUPER BOWL

500 <sup>PER</sup>  
BUX

1<sup>ST</sup> PT 6000

2<sup>ND</sup> TIME 10000

3<sup>RD</sup> PT 6000

FINAL  
SCORE 25000

YOU HAVE 1 YEAR TO PAY.

AMS

WINNER. **STEELERS** 41

10/29/90

RAMS  
10

6	7	4	5	2	0	3	8	0	9
6	5	2	0	9	1	8	3	7	4

1st Quarter \_\_\_\_\_ 2nd Quarter \_\_\_\_\_ 3rd Quarter \_\_\_\_\_ Final Score 41-10  
Box # 36. Box # 36 - RED **STEELERS**

28

**EAGLES**

3	2	0	1	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0

STEELERS

13

1st Quarter 0-0 2nd Quarter 10-7R 3rd Quarter 10-7R Final Score \_\_\_\_\_  
Winner \_\_\_\_\_

**RAMS**

7	2	3	0	1	5	9	6	8	4
5	7	6	5	4	3	2	1	0	0

1st Quarter \_\_\_\_\_ 2nd Quarter \_\_\_\_\_ 3rd Quarter \_\_\_\_\_ Final Score \_\_\_\_\_

b6  
b7C



COLTS 7

SAINTS

OILERS

DOLPHINS

RAMS

STEELERS

RAMS

RAMS

EAGLES

REDSKINS

b6  
b7C



# CARD GAME

\$1.00  
PER  
PUNCH

WINNERS  
8 - \$100.00  
WINNERS

JACKPOT CONTAINS A COMPLETE DECK OF CARDS  
LAST SALE ON BOARD RECEIVES ALL REMAINING CARDS

EACH OF THE  
FOLLOWING  
RECEIVES  
1 CARD

ANY ACE \$100  
ANY KING \$100  
ANY QUEEN \$50  
ANY JACK \$25  
ANY TEN \$20  
ANY NINE \$20  
ANY EIGHT \$15  
ANY SEVEN \$10  
ANY SIX \$10  
ANY FIVE \$10  
ANY FOUR \$10  
ANY THREE \$10  
ANY TWO \$10

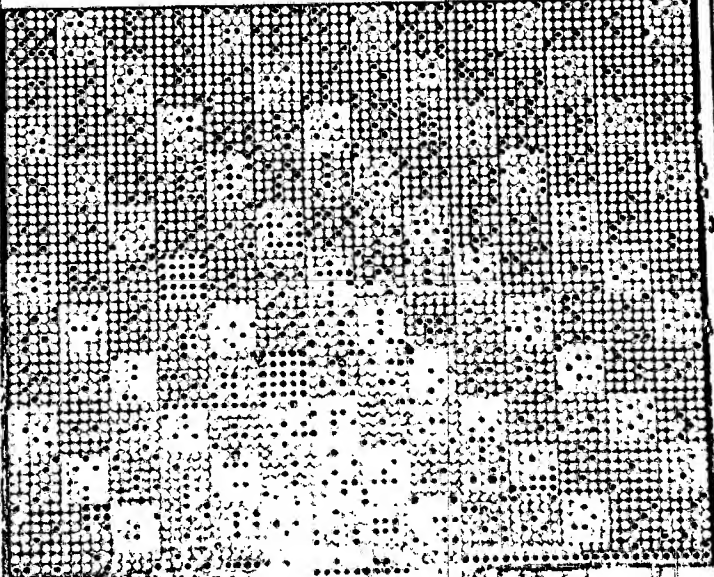
PLUS  
LAST PUNCH ON  
THIS BOARD WINS  
\$100.00

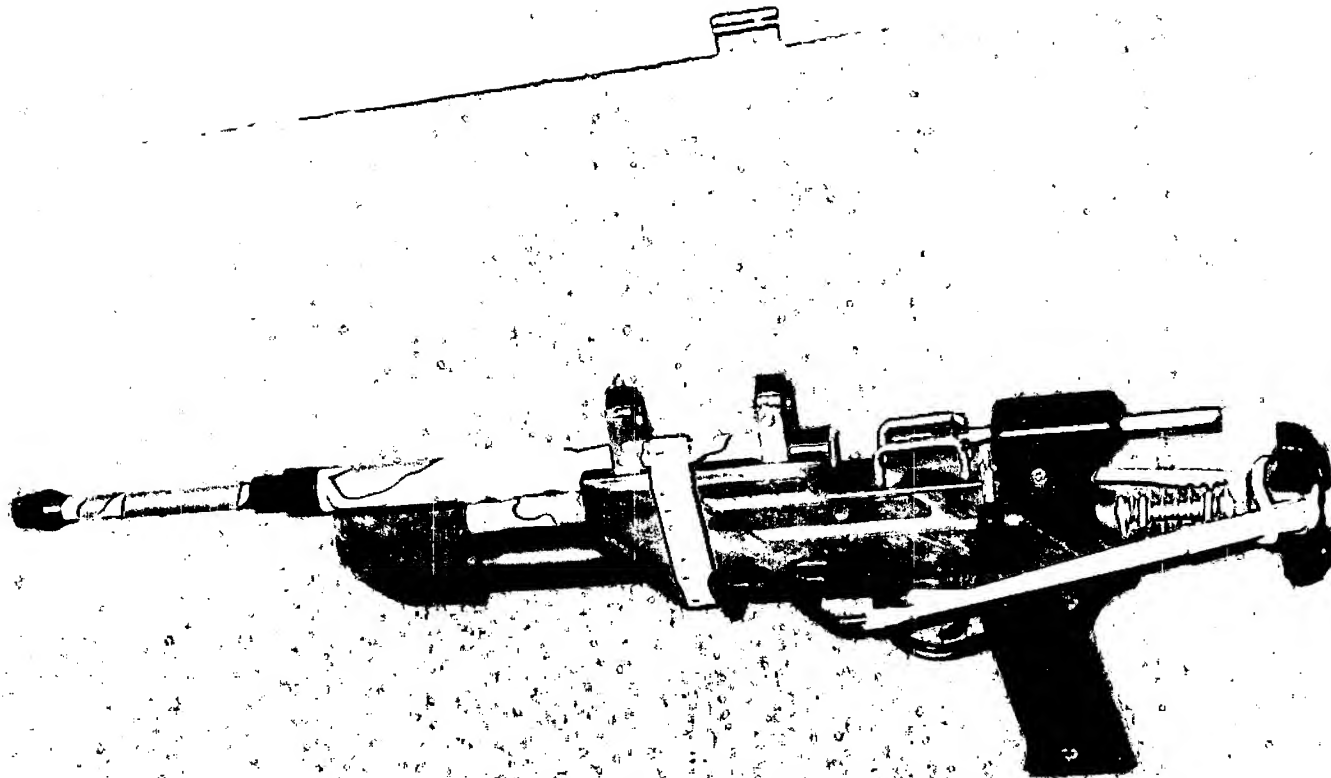


115 1215  
145 1245  
215 1315  
245 1345  
315 1415  
345 1445  
415 1515  
445 1545  
515 1615  
545 1645  
615 1715  
645 1745  
715 1815  
745 1845  
815 1915  
845 1945  
915 2015  
945 2045  
1015 2115  
1045 2145  
1115 2215  
1145 2245

THE 14 NUMBERS LISTED BELOW WIN \$10.00

1700 - 1800 - 1900 - 2000 - 2100 - 2200 - 2300 - 2400 - 2500 - 2600 - 2700 - 2800 - 2900 - 3000





Universal File Case Number 183B-NY-1985-9-1AField Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received 11-13-91From FBI

(Name of Contributor)

(Address of Contributor)

By SA 

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: ETAL  
RICO (B);  
OO: NYReference: FORM 2 ELSUR STATISTICS SDNY 2399 " - 2401(Communication Enclosing Material)  
DOCKET # 32899Description: ☐ Original notes re interview of

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1991	
FBI - NEW YORK	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 183B-NY-191359

26 Federal Plaza  
New York, New York 10278  
November 13, 1991

Item #6 Duration of Intercept

GIGLIO BOYS CLUB:	# of Days	Date of Application	Granted	Date Granted
Original Request -	30	1-16-91	X	1-16-91
Extensions -	30	2-13-91	X	2-13-91
" -	30	3-13-91	X	3-13-91
" -	30	4-17-91	X	4-17-91
" -	30	5-16-91	X	5-16-91
" -	30	6-13-91	X	6-13-91
" -	30	7-12-91	X	7-12-91
" -	30	8-14-91	X	8-14-91
Total Days Authorized -	240			
Total # of extensions -	7			

TRIANGLE SOCIAL CLUB:

Original request -	30	1-16-91	X	1-16-91
Extensions -	30	2-13-91	X	2-13-91
" -	30	3-13-91	X	3-13-91
" -	30	4-17-91	X	4-17-91
" -	30	5-16-91	X	5-16-91
" -	30	6-14-91	X	6-14-91
" -	30	7-12-91	X	7-12-91
" -	30	8-14-91	X	8-14-91
" -	30	9-19-91	X	9-19-91
Total Days Authorized -	270			
Total # of extensions -	8			





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 183B-NY-191359

26 Federal Plaza  
New York, New York 10278  
November 13, 1991

Item # 10 Description of Intercepts  
-----

GIGLIO BOYS CLUB:

10A Termination date of intercept	- 9-12-91
10B Number of days in actual use	- 240
10C Avg freq. of intercept	- 19
10D # of persons intercepted	- 50
10E # of communications intercepted	- 5808
10F # of incriminating intercepts	- 44

TRIANGLE SOCIAL CLUB:

10A Termination date of intercept	- 10-18-91
10B Number of days in actual use	- 270
10C Avg freq. of intercept	- 10
10D # of persons intercepted	- 27
10E # of communications intercepted	- 2675
10F # of incriminating intercepts	- 40

=====  
Item # 11 Cost  
-----

GIGLIO BOYS CLUB : 308 Agent/ Detective days plus installation  
maint. and removal of surveillance equipment

Personnel Cost	\$62,000
Resource Cost	5,000

-----  
Total Cost \$67,000  
=====

TRIANGLE SOCIAL CLUB: 326 Agent/ Detective days plus  
installation, maintain and remove  
surveillance equipment

Personnel Cost	\$65,000
Resource Cost	5,000

-----  
Total Cost \$70,000  
=====



REPORT OF APPLICATION AND/OR ORDER  
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number  
(Optional)

Docket No.

32899

Report Prepared By

SA

FBI

Telephone No. (Area Code)

## 1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge

Judge Robert J. Ward, SDNY

Mailing Address

40 Foley Square

County &amp; Court

New York County - Southern Dist. of NY

City or Town

New York

State

NY

Zip Code

10001

## 2A. SOURCE—OFFICIAL MAKING APPLICATION

Name

Title

Telephone No. (Area Code)

Assistant U.S. Atty.

County &amp; Agency Name

New York City- U.S. Atty. Office

Mailing Address

40 Foley Square, NY, NY

Zip Code

10001

## 2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name

Title

Telephone No. (Area Code)

Deputy Attorney General

County &amp; Agency Name

U.S. Dept. of Justice

Telephone No. (Area Code)

Mailing Address

Dept. of Justice - Washington, D.C.

Zip Code

## 3. COUNTY CODE

(Leave blank)

## 4. OFFENSE (MOST SERIOUS)

RICO

## 5. TYPE OF ORDER

☒ Ordinary Specification Order☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

## 6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST						
Extensions	1st	SEE ATTACHED SCHEDULE				
	2nd					
	3rd					
Total Days Author- ized	Total Number of Extensions					

## 7. TYPE OF INTERCEPT

☐ Phone Wiretap☒ Microphone/Eavesdrop☐ Electronic Communication  
(Specify below)☐ Digital Display Pager☐ Other (Specify) \_\_\_\_\_

## 8. PLACE

☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory.☐ Business (Specify Type) Social Club e.g. store, restaurant, motel business, coffee shop.☐ Roving—authorized by relaxed specification order.☐ Other (Specify) \_\_\_\_\_ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

## 9. INSTALLATION

☐ NEVER INSTALLED  
(Skip Items 10 through 12)☐ INSTALLED BUT  
NOT USED (Fill  
in Item 11 only.)☒ INSTALLED AND  
USED (Complete  
form.)

## 10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted
SEE ATTACHED SCHEDULE					

## 11. COST

Check A, B, or C

☒ A. Costs shown here are for this wiretap only.☐ B. Costs shown here are for this wiretap plus Docket Number(s) \_\_\_\_\_☐ C. Costs for this wiretap are included in total shown on Docket Number \_\_\_\_\_

D. Nature and Quantity of Personnel Used to install and monitor

SEE ATTACHED SCHEDULE

Personnel Cost

\$

Total Cost

(Round to nearest dollar)

\$

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost

\$

12. RESULTS ☒ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress		
		Granted	Denied	Pending
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed		

## 13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

1/8/92  
2232 [REDACTED] PARKED  
ON LAGUARDIA

2257 DC, JB, RG  
2304 [REDACTED] PARKED ON LAG  
2306 JAT DC IN [REDACTED]  
E/A ON W 4TH

2223 [REDACTED] PARKED P/O

1244 DC, VP, UNK, JQ  
EXIT

H&I 517 NJ BUICK

b6  
b7C

11/8/92  
NJ  
1933  
SAC  
2022-BF out INTO  
2024-SG INT  
AG INT  
2049-EG A.C. UNK M/L  
CORN MD 50'S  
2051 EC. INTO 208

b6  
b7C

Field File No. 183B191359-1A8

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 1-3-92

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By DET  \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
SURVEILLANCE

b6  
b7c



How can 7-Eleven  
serve you better?  
1-800-255-0711

Made From 100% Recycled Fibers

2250 208 Sull St closed

282

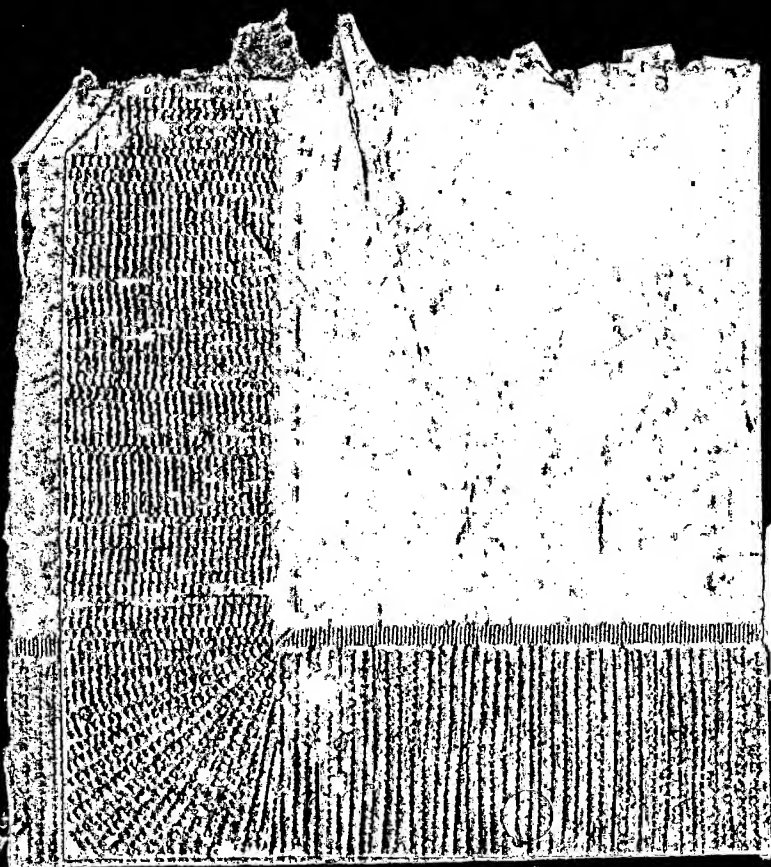


Field File No. 183B/91359-1A9

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 1/2/92From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)\_\_\_\_\_  
(CITY AND STATE)By DET. \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☐ NoTitle: VINCENT GIGANTERICO(B)OO: N.Y.Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of  
SURVEILLANCEb6  
b7c



1956-DC N/B [REDACTED]

1957-SAN, L, FC, + JMI IN  
VILLAGE INN

1959-ALL ABOVE OUT  
R.P. + CONDO CONV.  
STREET

2009-BA OUT

2017-FI N/B

2018 DC F/O 208 MET  
BY MESS DC IN  
MESS F/O

2033-JE MAN OUT W/B

1/2/92

1/2/92  
1750-VEU F/O  
K204 #6

1812-288

1816 AC  
114

1827,  
SDS  
SG IN

MAKING BOOK [6]

From

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 183B-NY 191359-1A10Date Received 1-27-92

From \_\_\_\_\_

(Address of Contributor)

By \_\_\_\_\_ and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: \_\_\_\_\_

*Whant Organics alla can;**Rico(B)**ov,ny*Reference: FD 302 dated 1-27-92

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7Cb6  
b7C

-1A12

Universal File Case Number B3BNY191359Field Office Acquiring Evidence NYO

Serial # of Originating Document

Date Received 10/5-12/92From Pen Register  
(Name of Contributor)

(Address of Contributor)

By Det. To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: Vincent Gigante  
Rico (B)  
OO: NYReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of  
\_\_\_\_\_

81A-191359-0

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1993	
FBI - NEW YORK	

*AM*

b6  
b7cb6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/9/90

TO: SAC, DIVISION II (183B-191359)

FROM: SA [REDACTED] (C-5)

SUBJECT: [REDACTED]  
VINCENT GIGANTE, aka, "Chin";  
RICO (B);  
OO:NY

In order to facilitate paperwork filing and retrieval the following subfiles should be opened:

SUB A	INTEROFFICE COMMUNICATION
SUB B	CASE FUNDS ADMINISTRATION
SUB C	FD-302'S
SUB D	FD-209'S
SUB E	FISUR LOGS
SUB E-A	FISUR PHOTOS
SUB F	INDICES CHECKS
SUB F-A	DMV CHECKS
SUB F-B	ARREST CHECKS
SUB F-C	SUBSCRIBER CHECKS
SUB F-D	DUNN & BRADSTREET CHECK
SUB F-E	OTHER CHECKS

MWR:mwr  
1 - 183B-191359  
(1)

183B-NY-191359 - 2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1990	
FBI - NEW YORK	

[REDACTED] [REDACTED]

b6  
b7C

b6  
b7C

SUB G

PEN REGISTER ADMINISTRATION

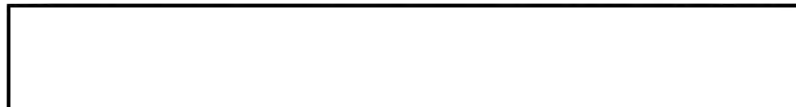
SUB G-A-1

(212) 892-1065 SONS OF ITALY LODGE  
3205 WESTCHESTER AVENUE, BRONX, NEW YORK

SUB G-A-2

(212) 863-6019 SONS OF ITALY LODGE  
3205 WESTCHESTER AVENUE, BRONX, NEW YORK

SUB G-A-3



SUB H

ELSUR ADMINISTRATION (TITLE III)

SUB H-A-1

MONITOR LOGS

SUB H-A-2

SURVEILLANCE LOGS

SUB H-A-3

DAILY SUMMARIES

SUB H-A-4

VERBATIM TRANSCRIPTIONS

SUB H-A-5

TEN-DAY REPORTS

SUB H-A-6

BULKY SHEETS

SUB I

ENTERPRISE TRACKING

SUB I-A-1



SUB I-A-2

BACKGROUND CHECKS

SUB I-A-3

ASSET IDENTIFICATION

SUB J

FORFEITURE ADMINISTRATION

SUB Y

TOLL RECORDS

SUB Y-1



SUB Z

NON-TITLE III BULKY SHEETS

b6  
b7C

b6  
b7C

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/25/90

TO : SAC, (NY 183B-191359)

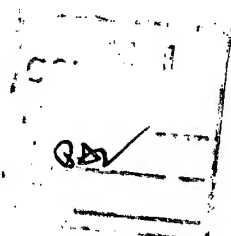
FROM : SA [REDACTED] (C-5)

SUBJECT: [REDACTED]  
VINCENT GIGANTE, aka  
"The Chin";  
RICO (B)  
(OO:NY)

Attached documents received from Senior Investigator [REDACTED]  
[REDACTED] State Liquor Authority (SLA). These documents are letters  
written by [REDACTED] Liquor Salesman's Union  
Local 2, re Bill 57871/A 10456.

[REDACTED] is a regular visitor at the Triangle  
Social Club, 208 Sullivan Street, arriving directly after putting  
in a full day at the Union Offices, 747 7th Avenue. [REDACTED] is  
very close to GENOVESE boss VINCENT GIGANTE, and is also  
extremely close to DOMINICK GRILLO, [REDACTED] and other  
GENOVESE LCN associates. [REDACTED] is often the last one to  
depart 208 Sullivan Street, anywhere from midnight to 2:00 PM.

(Attachments)  
JAH/bef by  
(1)



①  
JMP

183B-191359-3

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 11 1990

[REDACTED] [Signature]

b6  
b7C

b6  
b7C

b6  
b7C

PATIENT INFORMATION		IMPLANT INFORMATION	
Name	GIGANTE, VINCENT L.	Implant Date	09-Sep-88
Address	225 SULLIVAN STREET	Model No.	251-6 4011-58
City	NEW YORK CITY	Serial No.	28001 1B01543180
State	NY	Pulse Generator:	
Zip	10012	Atrial Lead	
		Vent. Lead	
		PHYSICIAN INFORMATION	
		Name	
		Address	
		City	NEW YORK
		State	NY
		Zip	10021

announce the winning bids, with bids contributing around by the end of April

# Heart valve under attack

**REUTERS**  
WASHINGTON — A private consumers' group said it planned to file a class action lawsuit yesterday against Pfizer Inc., the maker of an artificial heart valve that has been blamed for hundreds of deaths.

The lawsuit is planned by Public Citizen, a non-profit watchdog group founded by consumer activist Ralph Nader, on behalf of more than 80,000 individuals who have had Pfizer's Shiley heart valve implanted in their chests.

The suit, to be filed in state court in Los Angeles, where Pfizer's Shiley Inc. subsidiary is headquartered, will ask the court to order Pfizer to notify all valve recipients of the risks and symptoms of its failure.

It will also ask that Pfizer pay for medical consultations and psychological counseling to help recipients cope with the anxiety and emotional distress caused by the presence of the potentially life-threatening Shiley valve, the group said.

The valve was implanted in an estimated 86,000 Americans between the time it was first approved by the Food and Drug Administration in April 1979 and November 1986, when Pfizer pulled it off the market.

It has helped thousands of heart patients regain their health.

But Pfizer has also acknowledged that it is aware of at least 394 instances of valve failures and 252 deaths linked to the device.

In a statement, Pfizer said the lawsuit to be filed is completely without merit.

Pfizer said the best way to tell patients about risks of the valve is through physicians who have implanted the valve.

But Dr. Sidney Wolfe of Public Citizen said that "Shiley and Pfizer have engaged in longstanding and continuing deception and fraudulent conduct in order to conceal the valve defects and the risks."

New York-based Pfizer said physicians have been notified about potential defects in the valves.

'90 budget deficit

I Said A Prayer  
For You Today  
I said a prayer for you today  
And know God must have heard  
Although He spoke not a word  
I didn't ask for wealth or fame  
(I knew you wouldn't mind)  
I asked for priceless treasures rare  
Of a more lasting kind  
I prayed that He'd be near to you  
At the start of each new day  
To grant you health and blessings fair  
And friends to share your way  
I asked for happiness for you  
In all things great and small  
But that you'd know His loving care  
I prayed the most of all

© Russ Berne and Company, Inc.  
Style No. 3455

on back of BMW M.D. card

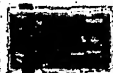
Restoril


~~OXAZEPAM~~  
OXAZEPAM

**Medi Guard DATA CARD 1990**  
IN CASE OF MEDICAL EMERGENCY

ALERT:  SEE REVERSE SIDE  
AT:

I AM: VINCENT GIGANTE  
NOTIFY: 212-777-2088

 MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION. USE OPHTHALMOSCOPE TO READ MICROFILM.

 Blue Cross and Blue Shield of New Jersey

ID NUMBER: 0722 03 2928 U1  
NAME OF SUBSCRIBER: GIGANTE V

BLUE CROSS		BLUE SHIELD	
TYPE	EFF. DATE	TYPE	EFF. DATE
F	030188	HW	030188
	850		656


280 780

Via Tiziano Minio - PADOVA - C.C. Post. N. 5361  
ORFANOTROFIO ANTONIANO MASCHILE

Ecco la Croce del Signore: fuggite  
o potenze nemiche: vince il Leone di  
Giuda, la radice di Davide, Alleluia!

ECCE CRUCEM DOMINI  
FUGITE PARTES ADVERSAS  
VICIT LEO DE TRIBU JUDA  
RADIX DAVID ALLELUIA!

BREVE DI S. ANTONIO



3664786

VINCENT

on back of BMW M.D. card

DEA # \_\_\_\_\_

BERNARD M. WECHSLER, M.D.  
7606 - 7 AVENUE  
BROOKLYN, NY 11209  
NY REG. NO. 84938

NAME: Vincent Gigante  
ADDRESS: \_\_\_\_\_  
DATE: \_\_\_\_\_

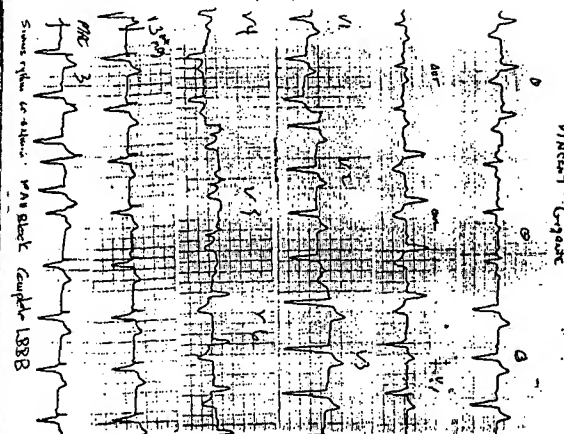
R Urine for analysis  
microscopic +  
for occult blood  
clean catch for culture,  
leukocytosis sensitivity

THIS PRESCRIPTION WILL BE FILLED GENERALLY  
UNLESS PRESCRIBER WRITES 'd a w' IN THE BOX BELOW

☐ Label  
☐ Refill \_\_\_\_\_ times  
☐ PRN ☐ NR

Dispense As Written

12/30/87 86902560248



NYW.

on back of BMW M.D. card



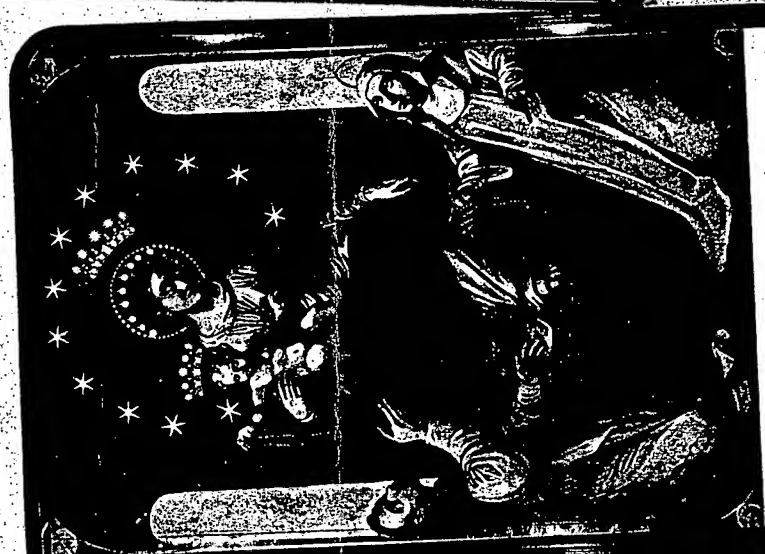


DEPT. "O" / JFK INT'L  
NEW YORK 11430  
(718) 441-3200

Vincent Gigante  
225 Sullivan Street  
New York NY 10012

IN CASE OF EMERGENCY PLEASE CALL:  
Father - Louis Gigante (212) 589-2718 Office  
(518) 672-4963 Country

Mother - Yolanda-Gigante (212) 777-2088  
473-4029



N. S. del Rosario di Pompei



The Missionaries of St. Charles  
November 28, 1887

**Baxter**

**Implantation Data**

Baxter Healthcare Corporation  
Edwards CVS Division  
P.O. Box 11150  
Santa Ana, CA USA 92711-1150

Surgeon: [Redacted]  
Hospital: NEW YORK HOSPITAL  
NEW YORK CITY NY  
Patient File No. M1105263

**Medi Guard** DATA CARD  **1990**

IN CASE OF MEDICAL EMERGENCY

ALERT: [Redacted]  
AT: [Redacted]  
I AM: VINCENT GIGANTE  
NOTIFY: 212-777-2088

SEE  
REVERSE  
SIDE



MICROFILM CHIP CONTAINS MY PERSONAL  
MEDICAL PROFILE AND TREATMENT AUTHORIZATION  
USE OPHTHALMOSCOPE TO READ MICROFILM



b6  
b7C

b6  
b7C

Vincent Gigante  
225 Sullivan Street  
New York NY 10012  
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Mother - Yolanda-Gigante (212) 777-2088  
473-4029

b6  
b7C

b6  
b7C

St. Vincent's Hospital  
and Medical Center of New York

Name: GIGANTE, Vincent

Age: 60

Cardiac Catheterization Laboratory

Sex: Male

Chart #: 19-17-53

Catheterization Report

DATE 8/11/88

HISTORY:

*EXERCISE*  
This is a 60-year-old white male with aortic valve disease since childhood. On February 20, 1988, the patient was hospitalized at St. Vincent's Hospital for cardiac catheterization. Although there is no history of rheumatic heart disease or rheumatic fever the patient was followed since childhood for a heart murmur. Throughout his daily adulthood he was without any physical limitations and in fact was a boxer and able to train heavily without dyspnea. In 1977, the patient began to complain of tiredness and some dyspnea on moderate exertion. ~~He also had some atypical chest pain. Because of those symptoms he~~ was hospitalized in 1980 and a cardiac catheterization noted the following results: The right heart pressures were normal. The central aortic pressure was 135/68. The cardiac output was normal. There was a mean aortic gradient of 39 and a peak aortic systolic gradient of 42. The coronary arteriogram was normal except for slight irregularities in the proximal LAD system. The suprasortic cineangiography revealed 4+ aortic insufficiency and left ventricular cineangiography showed good contractility of the aortic valve. The aortic valve was heavily calcified. Since that time the patient was followed medically and he was in fairly good condition until recently when he developed some bouts of paroxysmal atrial fibrillation and presently is complaining of exertional dyspnea and exertional-type of chest pain. The patient also has a history of schizophrenia. His medications include Digoxin 1.25 mg po-qd and Thorazine 100 mg po-q6h. The EKG records normal sinus rhythm, occasional VPC's and LVH with ischemia.

PHYSICAL EXAMINATION:

Well developed, well nourished 60-year-old white male in no distress. Blood pressure: 130/70. Ventricular: 70/min and regular. HEENT: unremarkable. Neck: no venous engorgements. Lungs: clear to percussion and auscultation. Heart: PMI in the 5th left intercostal space outside the midclavicular line. There is a regular rhythm. There is a grade 4/6 ejection-type systolic murmur best heard at the aortic area and radiating to the neck and to the apex. There is a grade 2/6 blowing diastolic murmur best heard along the left sternal border. No S4 or S3 sounds are present. A2 is diminished. Abdomen: soft, non-tender; the liver and spleen are not enlarged. No masses are felt and the bowel sounds are present. Extremities are free of cyanosis, clubbing or edema. Peripheral pulses are present.

0.20 ml  
0.12 ml  
Total  
0.32 ml  
EKG





DEPT. "O" / JFK INT'L  
NEW YORK 11430  
(718) 441-3200



100th Anniversary  
1887-1987  
Missionaries  
of  
St. Charles  
— Scalabrinians —

**Baxter**  
Edwards CVS Division  
VINCENT GIGANTE  
Valve implanted on AUG 22, 1988  
Valve had a pay say  
ISSUE HEART VALVE ID CARD  
POSITION Aortic  
SIZE 29MM  
SERIAL BJC196  
MODEL 2625

Implantation Date on reverse side

E0419F 10/87

**MEDICAL HISTORY**  
Aortic Stenosis  
(Calcific)  
Paraind Valve & Insufficiency,  
G6Pd Deficiency  
MEDICATIONS TAKEN  
Valium 5mg 4X daily  
Dilman 30mg 4X daily  
Folic Acid 1mg. before sleep  
ALLERGIC TO: B.I.D sleep  
Penicillin  
Tetracycline  
Halcion

#### ATTENTION MEDICAL PERSONNEL

##### USE OPHTHALMOSCOPE TO READ MICROFILM

Set ophthalmoscope light source in OFF position. Set Magnification to 24X. Face Waiver Card towards white reflecting surface (view box effect). Hold ophthalmoscope about one inch from Microfilm Chip.

**ATTENTION HOSPITAL PERSONNEL:** This Microfilm Waiver Card may be inserted into Microfilm Reader for projection reading. Microfilm chip contains my personal medical condition, medical history, medication, allergies, blood type, treatment authorization, medical insurance coverage, person to notify and other vital facts to help medical personnel diagnose my medical needs in a MEDICAL EMERGENCY ALERT SITUATION. 1990

**MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION**

**MEDICAL EMERGENCY ALERT**

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**Pacesetter Systems, Inc.**  
A Siemens Company

Phone: (800) 77PACER or (818) 362-6822

DEVICES FROM DIFFERENT MANUFACTURERS VARY IN FUNCTIONAL CHARACTERISTICS. IF YOU HAVE ANY QUESTIONS REGARDING THE FUNCTION OF THIS PACEMAKER, CALL THE PHYSICIAN ON THE REVERSE SIDE OF THIS CARD OR PACESETTER SYSTEMS, INC.

THIS PERSON IS WEARING A  
**CARDIAC PACEMAKER**

**Baxter**

Edwards CVS Division

**TISSUE HEART VALVE ID CARD**

VINCENT GIGANTE

has had a Prosthetic Heart

Valve implanted on AUG 22, 1988

POSITION

Aortic

SIZE

29MM

SERIAL

BJ3196

MODEL

2625

E0419F 10/87

Implantation Data on reverse side

**Blue Cross and Blue Shield of New Jersey, Inc.**  
33 Washington Street  
Newark, New Jersey 07102

**TO THE SUBSCRIBER**

Present this card to the hospital or doctor when you receive medical services. Out of state outpatient hospital claims must be submitted by you directly to Blue Cross and Blue Shield of New Jersey. Please use your identification number when contacting any Blue Cross/Blue Shield Plan.

**TO THE HOSPITAL OR DOCTOR**

Please submit all inpatient hospital claims to the local Blue Cross/Blue Shield Plan servicing your area. All other claims should be forwarded to Blue Cross and Blue Shield of New Jersey at the address noted above.

1785 (10/85)

DEPT. OF J.E.K. INTL. NEW YORK 11430 • (718) 441-3200

**MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION MEDICAL EMERGENCY ALERT**

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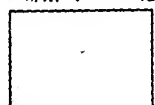
**USE OPTALMOSCOPE TO READ MICROFILM**  
Set optalmoscope light source in OFF position. Set magnification to 24X. Set Waiver Card towards white reflecting surface (view box effect). Hold optalmoscope about one inch from Microfilm Chip.

**ATTENTION MEDICAL PERSONNEL**

86902560248

12/30/87

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☐ PRN  
☐ NR  
Refill times  
☒ Label

THIS PRESCRIPTION WILL BE FILLED GENERALLY UNLESS PRESCRIBER WRITES 'd a w' IN THE BOX BELOW

M.D.

[Redacted]

Write for analysis  
microscopic +  
for occult blood  
clearly for culture  
100% sensitivity

DATE

ADDRESS

NAME Vincent Gigante

BERNARD M. WECHSLER, M.D.  
7606 - 7 AVENUE  
BROOKLYN, NY 11209  
238-2853  
NY REG. NO. 84938

DEA #

**Baxter**

Edwards CVS Division

**TISSUE HEART VALVE ID CARD**

VINCENT GIGANTE

has had a Prosthetic Heart

Valve implanted on AUG 22, 1988

POSITION  
Aortic

SIZE  
29MM

SERIAL  
BJ3196

MODEL  
2625



# Memorandum



To : SAC, DIV II (183B-191359)

Date 6/8/90

From : SA [redacted] (C-5)

Subject:

[redacted]  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

On 5/30/90 VINCENT GIGANTE was arrested by the FBI on RICO charges and brought back to the FBI Office for processing.

During the identification procedures, GIGANTE provided several documents and papers which were photocopied and attached to this memo.

0015

E 012

MWR:mwr

① - 183-191359

(1)

1 - 183A-3667 (BQ)

①  
MWR

183-191359-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1990	
YORK	

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b7C

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b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/25/90

TO : DIRECTOR, FBI  
 (Attn: SSA [redacted] CID, OCS)

FROM : ADIC, NEW YORK (183B-191359) (C-5) (P)

SUBJECT: [redacted]  
 VINCENT GIGANTE, aka, "Chin";  
 RICO (B);  
 OO:NY

The purpose of this airtel is to advise FBIHQ of the predication, enterprise description, and investigative plan of the captioned RICO case which was recently opened in the NYO, as required in MIOG 183-8.1 (1).

In March of 1990, NYO received source information that [redacted] was making regular trips to see VINCENT GIGANTE, Boss of the GENOVESE LCN FAMILY in the Greenwich Village section of Manhattan. Source stated that the purpose of these trips was to pay GIGANTE gambling and loansharking proceeds. Source further stated that [redacted] was being removed as the Underboss of the GENOVESE LCN FAMILY due to his legal problems arising from his involvement with the New York Housing Authority replacement window investigation [redacted] and GIGANTE were both arrested on 5/30/90 as a result of this investigation). Source speculated that [redacted] was being groomed to replace [redacted] as the new Underboss. Off site surveillances have corroborated [redacted] meeting GIGANTE every Monday and Wednesday at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, Greenwich Village section of Manhattan, New York.

2 - FBIHQ  
 2 - Newark  
 ① - NY 183B-191359  
 MWR:mwr  
 (5)

183B-191359-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1990	
FBI - NEW YORK	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

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Additional Source information reported that there was gambling, loansharking and narcotics transactions occurring at [redacted] Social Club, (SONS OF ITALY LODGE 2432) 106TH GIGLIO BOYS CLUB, 3205 Westchester Avenue, Bronx, New York. OCIS and NADDIS checks reveal that [redacted] was associated with a major narcotics trafficking group called the "PURPLE GANG", which was involved in Heroin trafficking in the Bronx with several LCN Families.

For purposes of RICO prosecution, the enterprise is described as the GENOVESE LCN FAMILY, whose identity has been established in Federal court on prior occasions. It is currently believed that the leadership of the GENOVESE LCN FAMILY now consists of VINCENT GIGANTE as the Boss, [redacted] as the Underboss and DOMINICK "Quiet Dom" CIRILLO as the Consigliere, however due to the recent arrests of GIGANTE and [redacted] along with the recent conviction of [redacted] prior Consigliere, the exact leadership of the Family may still be developing.

The proposed investigative plan includes attempts to establish T-III coverage [redacted] in an effort to obtain gambling, loansharking and narcotic predicates for a RICO prosecution. The current investigation includes three off site surveillance locations which provide coverage of the Sullivan Street area, pen registers on [redacted]

[redacted] a pen register on [redacted] and the accumulation of pertinent source information pertaining to criminal activities at [redacted] GIGANTE'S Social Clubs.

GIGLIO BOYS CLUB

b6  
b7C

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**Transfer Sheet**

File 183B NY 191359 Date 2/26/91  
Class. Case No. Last Serial

☐ Pending ☐ Closed  
Serial No. Description of Serial Date Charged

6 Airtel dtd 5/31/90

Transferred from  
~~183B NY 191359~~ TO

183B NY - 191359 SUB G

[ ] C 5  
Employee **Transfer Sheet**

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ } Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

\_\_\_\_\_  
Employee Date charged

\_\_\_\_\_  
Location

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b7C

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

# TRANSFER SHEET

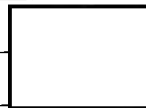
File 183B Ny 191359 Date 2/26/91  
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<u>8</u>	<u>MEMO</u>	<u>8/20/90</u>

TRANSFERED TO

183B Ny-191359 Sub B



-C-5

Employee

TRANSFERSHEET

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
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Date charged

Employee

Location

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ZNR UUUUU

R 312206Z AUG 90

FM FBI NEW YORK (183B-191359) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 7/3540//

PASS: SSA [REDACTED] OCS: CID.

SUBJECT: [REDACTED] VINCENT GIGANTE, AKA;

"CHIN"; RICO (B); OO:NY.

REQUEST OF THE BU:

THE BU IS REQUESTED TO OBTAIN AN ATTORNEY GENERAL EXEMPTION FROM DOJ RELATING TO RENTING A COVERT OFFSITE APARTMENT USING AN ALIAS NAME.

FOR THE INFORMATION OF THE BU, IN MARCH OF 1990, SOURCE INFORMATION REVEALED THAT GENOVESE SOLDIER [REDACTED] WAS MEETING ON A REGULAR BASIS WITH GENOVESE BOSS VINCENT GIGANTE IN THE

183B NY-191359-9

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 07 1990	
FBI - NEW YORK	

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b7C

b6  
b7C

PAGE TWO DE FBINY 0043 UNCLAS

GREENWICH VILLAGE SECTION OF MANHATTAN, NY, FOR THE PURPOSE OF DISCUSSING CRIMINAL ACTIVITY AND BRINGING GAMBLING AND LOANSHARKING PROCEEDS TO GIGANTE. THE SOURCE ALSO ADVISED THAT [REDACTED] WAS BEING GROOMED FOR A HIGHER POSITION IN THE GENOVESE LCN FAMILY. PROBABLY AS THE NEW UNDERBOSS, REPLACING [REDACTED] WHO IS EXPECTED TO RECEIVE A LONG JAIL SENTENCE AS A RESULT OF HIS INVOLVEMENT IN THE NEW YORK HOUSING AUTHORITY (NYHA) REPLACEMENT WINDOW CASE. SURVEILLANCES HAVE BEEN CONDUCTED SINCE APRIL OF 1990, WHICH CORROBORATE THE FACT THAT PRISCO MEETS WITH GIGANTE EVERY MONDAY AND WEDNESDAY AT THE TRIANGLE SOCIAL CLUB, 28 SULLIVAN STREET, NY, NY (GIGANTE'S GREENWICH VILLAGE HEADQUARTERS). DURING THESE MEETINGS, WHICH LAST UP TO THREE (3) HOURS, [REDACTED] IS SHOWN A GREAT DEAL OF RESPECT BY OTHER MEMBERS OF THE GENOVESE LCN FAMILY. THE NYO Q-5 JOINT ORGANIZED CRIME TASK FORCE (JOCTF) HAS OBTAINED OFFSITE SURVEILLANCE LOCATIONS WHICH OFFER EXCELLENT COVERAGE OF THE SULLIVAN STREET AREA. A PEN REGISTER IS CURRENTLY BEING UTILIZED ON [REDACTED]

TWO OTHER PEN REGISTERS ARE ALSO BEING UTILIZED ON [REDACTED]

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PAGE THREE DE FRINY 0043 UNCLAS

[REDACTED]  
IN ORDER TO MONITOR THE TWO PEN REGISTERS THE NYO HAD OBTAINED  
A SURVEILLANCE LOCATION [REDACTED]

[REDACTED] BUT THAT LOCATION IS NO  
LONGER AVAILABLE. SURVEILLANCES ARE CURRENTLY BEING CONDUCTED IN A  
LIMOUSINE PARKED IN CLOSE PROXIMITY [REDACTED]

A COVERT OFFSITE APARTMENT HAS BEEN LOCATED AT 75 BLEEKER  
STREET, APT. 3C, NYC, WHICH IS FOUR BLOCKS EAST [REDACTED]

[REDACTED]  
A T-III AFFIDAVIT IS CURRENTLY BEING PREPARED IN THE SDNY FOR  
[REDACTED]

NYO IS REQUIRED TO MAINTAIN A COVERT OFFSITE APARTMENT [REDACTED]

[REDACTED] THE PEN REGISTERS [REDACTED]  
[REDACTED]

LOCATION FOR T-III COVERAGE OF [REDACTED]  
[REDACTED]

BT

#0043

NNNN

b3

FBI

TELETYPE

ROUTINE

UNCLAS

8/31/90

19271043

2207

/ROUTINE/

NEW YORK (183B-191359) (P) (C-5)

/ROUTINE/

DIRECTOR FBI ( ) ( ) ( )

BT

UNCLAS

CITE: //3540//

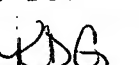
1 - New York  
1 - Supervisor (C-5)  
1 - 183B-191359  
MR:pth030.V4  
(3).

Approved: 

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD  
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: 

8/31/90

12:55

(CDG)

TRANSFER SHEET  
Date 2/26/91

File 183B ny 191359  
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
10	AIRTEL - 11/1/90	2/27/91
TRANSFERED TO 183B ny 191359 Sub B		
11	AIRTEL - 10/3/90	2/27/91
12	AIRTEL - 10/12/90	2/27/91
Transferred to 183B ny 191359 Sub G		

[Box] - C-5  
Employee

TRANSFER SHEET

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_ Date { \_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

*Transfer Sheet*

Date

*2/27/91*

File

*183B*

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

*14*

*Airtel - 10/29/90*

*2/27/91*

*Transferred to*

*183B 191359 Sub-6*

Employee

RECHARGE

Date

*Transfer Sheet*

To

From

Initials of  
Clerk

Date

Date charged

Employee

Location

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

*Transfer Sheet*

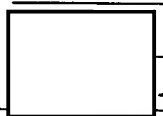
Date 2/27/91

File 183B-ny 191359  
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<u>16</u>	<u>Airtel 11/9/90</u>	<u>2/27/90</u>
<u>17</u>	<u>Airtel 11/9/90</u>	<u>2/27/90</u>

*Transferred to*  
183B-ny 191359 Sub 6A4



- C-5

Employee

*Transfer Sheet*

RECHARGE

Date

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/13/90

TO : DIRECTOR, FBI  
 (Attn: SSA [redacted] OCS, CID)  
 FROM : ADIC, NEW YORK (183B-191359) (C-5)

SUBJECT: [redacted]  
 VINCENT GIGANTE, aka "Chin";  
 RICO (B);  
 00:NY

The purpose of this communication is to provide a progress letter to FBIHQ regarding captioned case.

On 4/9/90 captioned case was opened to address the current criminal activities of the hierarchy of the GENOVESE LCN Family.

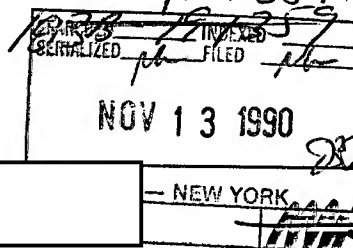
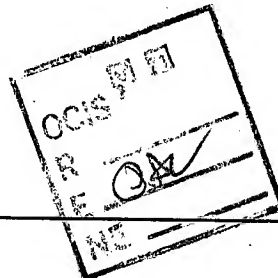
NYO investigation to date has consisted of pen registers coverage on [redacted] utilized by members of the GENOVESE LCN Family; pen register coverage on a [redacted]

[redacted] surveillance coverage of the TRIANGLE SOCIAL CLUB and GIGLIO BOYS CLUB and Confidential Informant coverage on numerous GENOVESE LCN Family members.

[redacted] pen register coverage indicates [redacted]

[redacted] The [redacted] pen register coverage indicates [redacted]

MWR:mwr  
 2 - FBIHQ  
 2 - Newark  
 ① - New York  
 (5)

Approved: JMW/OBJ

Transmitted

(Number) (Time)

Per

b6  
b7Cb3  
b6  
b7Cb6  
b7C

NYO surveillances of the TRIANGLE SOCIAL CLUB have indicated that even after the arrest of GENOVESE Boss, VINCENT GIGANTE on 5/30/90, this location is still the headquarters for GENOVESE LCN criminal activity. [ ] is observed regularly on Mondays and Wednesdays at the TRIANGLE SOCIAL CLUB and DOMINICK CIRILLO is observed there on a daily basis. Surveillances at the GIGLIO BOYS CLUB have indicated that [ ] [ ] is operating his criminal organization from this location.

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NYO investigation to date has developed an organizational structure for the GENOVESE LCN Family centered around the TRIANGLE SOCIAL CLUB and the GIGLIO BOYS CLUB which consist of several groups of integrated criminal associations.

VINCENT GIGANTE is still recognized as the Boss of the GENOVESE LCN Family, who is controlling the Family by communicating through several GIGANTE family members including, [ ] his nephews SALVATORE and [ ] [ ]

There is a ruling commission consisting of DOMINICK CIRILLO, [ ] three powerful capos, who conduct the day-to-day activities of the Family.

b6  
b7C

CIRILLO is the street boss of the TRIANGLE SOCIAL CLUB and controls a crew consisting of [ ]

[ ] JOSEPH SANTANIELLO, [ ] JOSEPH SPIRITO, [ ] FRANK CONDO, [ ] [ ]

[ ] the GIGLIO BOYS CLUB with a crew consisting of JOHN MAMONE, [ ] among others.

[ ] has not been observed in the TRIANGLE SOCIAL CLUB but it is believed that he communicates with [ ] through [ ] who has been observed at [ ] Social Club, 229 Sullivan Street, near the TRIANGLE SOCIAL CLUB.

b3  
b6  
b7C

NYO is currently working on a T-III affidavit for electronic surveillance of [ ] [ ]

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

*Transfer Sheet* Date 7/27/91


File 183 B Reg 191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
18X1	FD-209 - 12/14/90	

*Transferred to 183B-Reg 191359/Sheet D*

 *- C-5*  
Employee

*Transfer Sheet*

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk	{	_____	{	_____
		_____		_____
		_____		_____

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

File 183B ny Transfer Sheet Date 2/27/91  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
19	Pen Register List	2/27/91
20	Subscriber Info -	2/27/91
21	Airtel 10/30/90	2/27/91
Transfer to 183B-ny-191359 Sub 6		
	C-5	

Employee

RECHARGE

Date

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

Date

Date charged

Employee

Location

b3  
b6  
b7C

b6  
b7C

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

File 183 B ny 191 359 Transfer Sheet Date 2/27/91  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

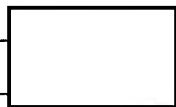
Date  
Charged

23

Airtel - 1/28/91

2/27/91

Transferred to 183B-ny 191 359/Sub  
HA5



C-5

Employee

RECHARGE

Date

Transfer Sheet

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

Date

Date charged

Employee

Location

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

File

183B Reg 191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

26

Subpoena

11/30/90

2/27/90

27

Telephone Pen Register

1/23/91

2/27/90

28

Memo

1/23/91

2/27/90

Transferred to 183B-Reg 191359 Sub 6

[Redacted]

C-5

Employee

Transfer

RECHARGE

Date

To

From

Initials of  
Clerk

Date

Date charged

Employee

Location

b6  
b7C

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183B Ky 191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<u>29</u>	<u>OTHER-</u>	<u>2/27/91</u>

<u>30</u>	<u>Airtel - 2/7/91</u>	<u>2/27/91</u>
-----------	------------------------	----------------

Transferred to 183B Ky 191359 Sub B

<u>31</u>	<u>Airtel 2/4/91</u>	<u>2/27/91</u>
-----------	----------------------	----------------

Transferred to 183B Ky 191359 SA 4

Employee

RECHARGE

Transfer Sheet.  
Date

To From

Initials of Clerk	Date

Date charged

Employee

Location

# Memorandum



To : SAC II 183B-NY-191359 (P)

Date 2/13/91

From : SSA [redacted] C-5

Subject :

[redacted]

VINCENT GIGANTE aka "CHIN";  
RICO (B)  
OO: NY

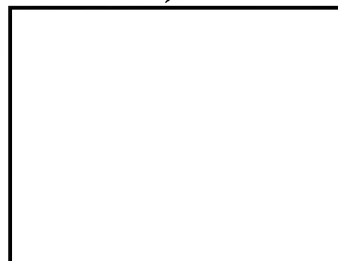
DUE TO THE CONTINUED TITLE III MONITORING IN CAPTIONED  
MATTER IT IS REQUESTED THAT THE FOLLOWING INDIVIDUALS BE  
AUTHORIZED TO WORK THE HOLIDAY, MONDAY, 2/18/91.

SA

SA

SA

SA



1 - SAC II  
① 183B NY-191359  
1 - C-5

183B-NY-191359-32

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1991	

[redacted] [signature]

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b7C

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b7C



# Memorandum



To : SAC II (183B-191359 (P)

Date 3/7/91

From : SA [redacted]

Subject: [redacted]

Et Al;  
RICO(A);  
(OO:NY)

The below noted new subfiles should be opened with this  
memo:

Sub E-2            FISUR LOGS - GIGLIO BOYS CLUB  
Sub E-A-2        FISUR PHOTOS - GIGLIO BOYS CLUB  
Sub H-B-1        MONITOR LOGS - GIGLIO BOYS CLUB  
Sub H-B-4        VERBATIM TRANSCRIPTIONS - GIGLIO BOYS CLUB

Attached to this memo is a memo dated 4/9/90 which  
lists original subfiles.

1 - 183B-191359  
PWM

(X)  
A

183B-191359-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1991	
FBI - NEW YORK	

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b7C

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/9/90

TO: SAC, DIVISION II (183B-191359)

FROM: SA [REDACTED] (C-5)

SUBJECT: [REDACTED]  
VINCENT GIGANTE, aka, "Chin";  
RICO (B);  
OO:NY

In order to facilitate paperwork filing and retrieval the following subfiles should be opened:

SUB A	INTEROFFICE COMMUNICATION
SUB B	CASE FUNDS ADMINISTRATION
SUB C	FD-302'S
SUB D	FD-209'S
SUB E	FISUR LOGS
SUB E-A	FISUR PHOTOS
SUB F	INDICES CHECKS
SUB F-A	DMV CHECKS
SUB F-B	ARREST CHECKS
SUB F-C	SUBSCRIBER CHECKS
SUB F-D	DUNN & BRADSTREET CHECK
SUB F-E	OTHER CHECKS

MWR:mwr  
1 - 183B-191359  
(1)

183B-NY-191359-250-  
SEARCHED 22 INDEXED 22  
SERIALIZED 22 FILED 22  
APR 12 1990  
FBI - NEW YORK

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b7C

SUB G

PEN REGISTER ADMINISTRATION

SUB G-A-1

SUB G-A-2

SUB G-A-3

SUB H

ELSUR ADMINISTRATION (TITLE III)

SUB H-A-1

MONITOR LOGS

SUB H-A-2

SURVEILLANCE LOGS

SUB H-A-3

DAILY SUMMARIES

SUB H-A-4

VERBATIM TRANSCRIPTIONS

SUB H-A-5

TEN-DAY REPORTS

SUB H-A-6

BULKY SHEETS

SUB I

ENTERPRISE TRACKING

SUB I-A-1

SUB I-A-2

BACKGROUND CHECKS

SUB I-A-3

ASSET IDENTIFICATION

SUB J

FORFEITURE ADMINISTRATION

SUB Y

TOLL RECORDS

SUB Y-1

SUB Z

NON-TITLE III BULKY SHEETS

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b7C

b6  
b7C

0007 MRI 01768

PP FBIN

DE RUCNFB #0109 0800148

ZNY EEEEE

P 202142Z MAR 91

FM DIRECTOR, FBI (183-12031)

TO FBI NEW YORK (183B-191359)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

SUBJECT: [REDACTED] VINCENT GIGANTE,

AKA "CHIN"; RICO (B); OO: NEW YORK.

RE NEW YORK TEL TO FBIHQ DATED MARCH 12, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE  
TO LEASE ONE VEHICLE, ASSIGNED BUCAR NUMBER 99-6247, FOR A  
180-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE  
WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF  
ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP), PART II,  
SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT  
THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU

LAD  
OPC  
3/20/91

183B-NY-191359-36

SEARCHED <i>DM</i>	INDEXED <i>AK</i>
SERIALIZED <i>AK</i>	FILED <i>AK</i>
C-5	
MAR 20 1991	
FBI - NEW YORK	
<i>IMP</i>	

*MR*

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b7C

b6  
b7C

PAGE TWO DE RUCNFB 0109 UNCLAS E.F.T.O

VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I,  
SECTION 1-3, 1.1(3), PAGE 4.03. FUNDS FOR THE RENTAL OF THIS  
VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT.  
NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS  
DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE  
SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL  
YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND  
BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE  
IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY  
ODOMETER READING, IS FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK.  
THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED  
SEPTEMBER 15, 1991.

BT

#0109

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/10/91

1 TO : ADIC, NEW YORK (183B-191359)  
 2 FROM : SAC, MIAMI (183B-NY-191359) (RUC)

3 [REDACTED]  
 4 VINCENT GIGANTE, aka "Chin";  
 5 RICO(B);  
 6 (OO: NY)

7 Re NY airtel 1/16/91.

8 Enclosed for NY is an original executed Grand Jury  
 9 Subpoena directed to [REDACTED]

10 The requested records were mailed [REDACTED]  
 11 [REDACTED] to the Assistant United States Attorney, New York  
 12 on 2/11/91.

13 Miami investigation complete.

14  
 15  
 16  
 17  
 18  
 19 ② - New York  
 20 1 - Miami  
 21 MG:sdh  
 (3)

*Orig. Subpoena  
 returned to  
 BSA 4/29/91  
 AS*

1\*

Approved: WAG/MPF

Transmitted

(Number)

(Time)

Per V

*183 191359-39*  
*4/10/91*  
*rk*

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b7Cb3  
b6  
b7Cb6  
b7C



# Memorandum



To : SAC, DIVISION II (183B-191359)

Date 4/11/91

From : SA [redacted] (C-5)

Subject: [redacted]  
VINCENT GIGANTE, aka, "Chin";  
RICO (B);  
OO:NY

Captioned case is targeting the hierarchy of the GENOVESE LCN FAMILY through the installation and monitoring of MISUR and CCTV coverage at two GENOVESE Social Clubs. On 4/12/91, the second 30 day extension of the original T-III ELSUR Court Order will expire. AUSA [redacted] SDNY is currently procuring DOJ approval to secure a third 30 day extension of the T-III Court Order, which will be signed by a USDJ. A USDJ must issue a sealing order for the original reel to reel tapes produced pursuant to the second 30 day ELSUR Court Order extension, at which time these tapes will be stored in the FBI ELSUR unit.

Due to the transfer of the current case agent for the captioned case, it is recommended that the case be reassigned.

MWR:mr  
①- 183B-191359 Main File  
(1)

*Case should be  
reassigned to SA [redacted]*

183B-NY-191359-40

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1991	
FBI - NEW YORK	

b6  
b7C

b6  
b7C

# Memorandum



To : SAC II (183B-191359) (P)

Date 4/16/91

From : SA [REDACTED]

Subject: [REDACTED]

Et Al;  
RICO(B);  
(OO:NY)

In order to facilitate anticipated investigative activity concerning the TRIANGLE SOCIAL CLUB and the GIGLIO BOY'S CLUB, the following new sub-files should be opened immediately:

SUB-FILE K

GIGLIO BOY'S CLUB SUMMARIES

SUB-FILE L

TRIANGLE SOCIAL CLUB SUMMARIES

① - 183B-NY-191359  
1 - 183B-NY-191359-SUB K  
1 - 183B-NY-191359-SUB L  
PWM

*[Handwritten initials]*

[REDACTED]

183B-NY-191359-41

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1991	
FBI - NEW YORK	

*[Handwritten initials]*

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b7C

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/29/91

TO : ADIC, NEW YORK (183B-191359) (C-5)  
 FROM : SAG, NEWARK (183B-NY-191359) (P) (C-5)  
 SUBJECT : [REDACTED]

VINCENT GIGANTE, aka  
 "The Chin";  
 RICO (B)  
 OO: NEW YORK

Enclosed for receiving office is original and one  
 copy of FD-302 by Investigative Assistant (IA) [REDACTED]  
 dated 3/11/91, and original Grand Jury Subpoena for [REDACTED]  
 [REDACTED] served on 1/22/91.

For information of New York Division, Newark  
 indices negative for all subscribers except the following:

1. [REDACTED] reference to Newark File  
 183A-2115, which was AO case out of New York case captioned  
 "SIXTEEN CANDLES; RICO; OO: NEW YORK"; File 183A-3170. Lead  
 to Newark was subscriber/record check for [REDACTED]  
 Response to lead described [REDACTED]  
 [REDACTED] and used as a meeting place for GENOVESE

ALL #'s are entered in Computer Program  
 For Pen Register: 5/11

2-New York (Encls. 3) OK  
 2-Newark  
 TJB/caj  
 (4)

183B-191359-48

SEARCHED	INDEXED
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MAY 16 1991	
FBI - NEW YORK	

Muldom

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

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b7Cb3  
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b7Cb6  
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NK 183B-NY-191359

LCN members, which is documented in New York files. Reference also made to Newark File 183A-2162, which was also a subscriber/indices lead out of New York case captioned [redacted] aka; ET AL; RICO; OO: NEW YORK, File 183A-3530.

2. [redacted] as New York is aware, [redacted] is currently a subject in Newark investigation 183A-NK64146, captioned [redacted] ET AL; RICO; OO: NEWARK". [redacted] is a close associate of the GENOVESE Family and has been convicted of arson and drug charges. [redacted] is currently involved in narcotics trafficking with [redacted] who is also a subject of 183A-NK-64146. [redacted] is further described as a white male, [redacted] who resides at [redacted] For at least the past two years, [redacted] has actively associated with [redacted]

3. [redacted] indices reflect reference to a New York investigation captioned [redacted] aka; ET AL; RICO; OO: NEW YORK". Lead to Newark requested subpoena service for subscriber information to [redacted] New York Division described [redacted] as a known distributor of heroin, and anticipated indictment of [redacted] in March, 1991. He was employed at INDUSTRIAL ACCOUSTICS, INCORPORATED, on Commerce Avenue, Bronx, NY.

FBI

TELETYPE

PRIORITY

UNCLAS

6/4/91

/PRIORITY/

NEW YORK (183B-NY-191359) (P) (C-5)

/PRIORITY/

DIRECTOR FBI ( ) ( ) ( )

BT

UNCLAS

CITE: //3540//

1 - New York  
1 - Supervisor C-5  
CAM:jml61.V4  
(2)

Approved: JMF/BS Transmitted 8:38AM Per 6/5/91

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: JmJ

PASS: HQ FOR [REDACTED] CID; OCS.

SUBJECT: [REDACTED] VINCENT GIGANTE AKA "THE  
CHIN"; RICO (B); OO:NY.

RENYTEL TO FBIHQ, DATED AUGUST 31, 1990, AND NYTEL, DATED  
JANUARY 9, 1991.

THE BUREAU IS REQUESTED TO AUTHORIZE AN ADDITIONAL \$20,000.00  
IN DIRECT FUNDING FOR CAPTIONED CASE.

AS NOTED IN REFERENCED COMMUNICATIONS, NYO IS IN THE PROCESS OF  
~~OBTAINING~~ A TITLE III COVERAGE OF TWO (2) GENOVESE LCN FAMILY SOCIAL  
OPERATIONAL

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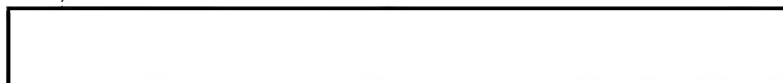


CLUBS.

IN ORDER TO PROVIDE ADEQUATE MANPOWER COVERAGE AT THESE TWO LOCATIONS, TWO 4-PERSON SHIFTS WILL BE UTILIZED AT AN OFFSITE APARTMENT IN THE BRONX AND ONE FOUR-PERSON SHIFT WILL BE UTILIZED AT AN OFFSITE APARTMENT IN MANHATTAN, ON OCTOBER 1, 1990. BUREAU APPROVED [REDACTED] IN DIRECT FUNDING FOR CAPTIONED CASE WITH AN ADDITIONAL [REDACTED] APPROVED JANUARY 25, 1991. AS OF MAY 31, 1991, THE CURRENT BALANCE IS [REDACTED] THESE FUNDS HAVE BEEN USED FOR

[REDACTED]

b7E



NYO IS REQUESTING DIRECT FUNDING FOR CAPTIONED CASE BASED ON  
THE FOLLOWING MONTHLY BUDGET FOR FOUR (4) MONTHS.



Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 7/2/91

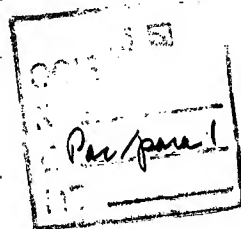
From : S.A. [redacted] (C-5)

Subject: [redacted]  
VINCENT GIGANTE, AKA;  
RICO (B);  
OO:NY

The purpose of this memo is to attempt to clarify a few items which arose during the week of 6/24-6/28/91, re: captioned case.

on 6/25/91, during foot surveillance of [redacted] he stopped for about 30 seconds at a candy store, SW corner of Houston and Sullivan streets, just prior to proceeding to 208 Sullivan Street. This store, [redacted] according to good source information, is located at 156 Sullivan Street, with no formal name appearing on the storefront.

On 6/26/91, during a long winded conversation about the "good old days", wherein [redacted] mentions a number of night clubs, etc. that "we" had, he states that "[redacted] (ph) used to stay out all night and that he had [redacted] ed all the barmaids in "My Lady" (ph). It should be noted that there is a bar, SE corner of Prince and Thompson streets called "Milady", and this may, in fact, be the location that [redacted] was referring to during his discourse.



① JAH  
7/3/91 PL

183B-191359-53

SEARCHED	INDEXED
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JUL 02 1991	
[redacted] ORK	

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Memorandum

0/1/91  
p1,2



ADIC NEW YORK ( 183B-191359 ) (P) De 7/10/91

S.A. [REDACTED] (C-5)

[REDACTED]

VINCENT GIGANTE, AKA "THE CHIN";  
RICO (B);  
OO:NY

Attached report received from New York Police Department,  
Public Morals Division, 7/3/91. This report relates to raid  
conducted at St. Anthony's Church, 6/13/91.

7/12/91  
0/1/91  
p1,2

183B-191359-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1991	
FBI - NEW YORK	
[REDACTED]	[REDACTED]

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b7C

b6  
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POLICE DEPARTMENT  
CITY OF NEW YORK

DATE June 14, 1991

From: Commanding Officer, Public Morals Division  
To: Chief, Organized Crime Control  
SUBJECT: SLOT MACHINE SEIZURES IN CONFINES OF THE 1st  
PRECINCT

1. At 2200 hours, Thursday, June 13, 1991, information was received from a confidential source (Telephone), that slot machines were in evidence at Saint Anthony's Church, located at 153 Sullivan Street, Manhattan, in the confines of the 1st Precinct. The undersigned and the Division Integrity Control Officer, Lieutenant [redacted] immediately responded to the scene.

2. The slot machines were in fact at the location in the basement auditorium and easily visible from the street and sidewalk of Sullivan Street.

3. Fifteen (15) slot machines, valued at \$37,500.00 were confiscated. One machine was found to contain over \$ 2100.00 in U.S. Currency (Bills). All fifteen also contained large amounts of U.S. coinage (quarters), which will be machine counted on June 14, 1991.

4. The investigation did not determine the "Operator" of these machines subsequently no arrests were effected.

5. Upon further examination of these machines it was revealed that several had been "interior bolted", i.e. to make it impossible to significantly win on these machines.

[redacted]  
Inspector

for

FOD notified  
0200 hours PO Magee

cc: CO OCID

(M)

b6  
b7C

b6  
b7C

POLICE DEPARTMENT  
CITY OF NEW YORK

June 14, 1991

From: Commanding Officer, Public Morals Division  
To: Chief, Organized Crime Control  
SUBJECT: SLOT MACHINE CONFISCATIONS AT A CHURCH

1. As a result of information developed by the Organized Crime Investigation Division, it was known that Organized Crime members had caused the placement of a large number of slot machines at St. Anthony's Church (153 Sullivan Street - confines of the 1st Precinct). This information was imparted to the Public Morals Division at 2200 hours, Thursday, June 13, 1991. It was further noted that a "street feast" was in progress at St. Anthony's. Further that the placement of slot machines (inside church auditorium) was affected in such a manner as to be easily visible to persons traversing the sidewalk and roadway of Sullivan Street.

2. The undersigned and the Division's Integrity Control Officer - Lieutenant [redacted] immediately responded to location. About eight (8) slot machines were in fact visible from sidewalk of Sullivan Street. Lines of persons "three deep", including youths, were observed depositing coinage within these machines. Upon entry into auditorium (about 10 to 12 steps below street level), seven (7) additional machines were also observed. Again, "players" were observed at all of these machines, as previously described. Total: Fifteen (15) machines.

3. Investigation failed to identify the "operator" of these machines. The undersigned then unplugged the electrical lines of all machines. "Players" immediately left the area of the machines.

4. Subsequently, a [redacted] appeared and stated he was the pastor of the church. He stated the two (2) persons who were responsible for the machines had left the church auditorium. [redacted] questioned the law regarding slot machines. However, we clearly explained that slot machines were contraband under New York State Law.

5. We then proceeded to dismantle the machines in that we removed slot machine "Wheels", circuit boards and coin-hoppers. At this time it was noted that a number of the machines had been "internally bolted". These bolts are affixed in such a manner to render any significant chance of winning impossible. Whereas most slot machines have pay-out rates of 83% ("house" retains 17 cents of each dollar deposited in machine, on average) we would estimate the "bolted" machines had pay-out rates below 50% (and perhaps lower!).

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6. [redacted] was provided with a demonstration as to the "internal bolting" of these machines. He made no comment.

7. One of the fifteen (15) machines was also being used as a "safe deposit box" and yielded several paper bags containing about \$2,100.00 in U.S. bills. Coinage removed from these fifteen (15) machines totaled \$5,745.00. Value of each machine is estimated at \$2,500.00 - total value of machines is then \$37,500.00.

8. SUMMARY

It is not the practice of the Public Morals Division to cause unjustified enforcement action at any religious institution. Few such enforcement efforts have occurred over the past few years. However, it has never been the practice of religious institutions to introduce slot machines into their "street fair" activities.

The "internal bolting" of some of the mechanisms of these slot machines is clearly not designed to promote "gambling", but rather designed to steal money from players. Winning of significant amounts of money is not improbable - it's impossible! We cannot conceive of any religious institution knowingly condoning the operation of "rigged" gambling devices. However, it is noted that this is a standard practice by Organized Crime operatives.

The placement of these slot machines inside the church auditorium in such a manner as to be clearly visible to street pedestrian traffic, evinces a reckless arrogance and disrespect of the law. The operators of these machines, relying upon some supposed "church sanctuary" openly flouted their criminal activity in the face of government and openly defied government to act.

The Organized Crime Investigation Division has maintained "voice and video" on a known Organized Crime headquarters. This surveillance has been in progress for about one (1) year. These Organized Crime members are believed to be the real owners and operators of the fifteen (15) confiscated slot machines.

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[redacted]  
INSPECTOR

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FBI

TELETYPE

PRIORITY

UNCLAS

7/11/91

10.35

1513/192

/PRIORITY/

NEW YORK (183B-191359) (P) (C-5)

/PRIORITY/

DIRECTOR FBI ( ) ( ) ( )

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ELSUR UNIT; TOM FUENTES, OCS-CID.

correction made

1868/041

2134

1 - New York  
1 - Supervisor C-5  
JH:sjfl28d.v3  
(2)

correction 12-3

Approved: [Signature] Transmitted 8 JF 1285/192 Per 107

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: Abb 7/11/91 10:55 AM

SUBJECT: [REDACTED] VINCENT GIGANTE, AKA;

"THE CHIN"; RICO (B); OO:NY.

REQUEST OF THE BUREAU

FBIHQ ELSUR UNIT IS REQUESTED TO SEARCH ELSUR INDEX FOR BELOW  
LISTED TARGET, [REDACTED]

NYO CURRENTLY PREPARING TITLE III RE-UP AFFIDAVIT. TITLE III  
HAS BEEN TARGETING CURRENT GENOVESE LCN FAMILY HEIRARCHY REGARDING  
THEIR INVOLVEMENT IN GAMBLING, LOANSHARKING AND NARCOTICS.

THE GENOVESE LCN TARGETS FOR CAPTIONED INVESTIGATION HAVE BEEN  
IDENTIFIED AS VINCENT GIGANTE, AKA "CHIN", BOSS; DOMINICK CIRILLO,

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AKA "QUIET DOM", CAPO;

TITLE III RE-UP TO NOW INCLUDE

TITLE III RE-UP AFFIDAVIT WILL NO LONGER INCLUDE

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# Memorandum



To : SAC, DIV II, NEW YORK (183B-191359) Date

From : SA [redacted] (C-5)

Subject:

[redacted]  
VINCENT GIGANTE, aka, "Chin";  
RICO (B);  
OO:NY

This communication will serve as the justification memo  
for a pen register on [redacted]

The pen register court order was originally issued on  
April 9, 1990 with renewals every 60 days.

From the inception of this pen register, there has been a  
consistent pattern of telephone calls to locations and  
individuals who have been identified through FBI and/or DEA  
records as having been involved in narcotic trafficking  
activities.

A confidential informant has stated that this telephone  
is being used to facilitate an illegal gambling operation and the  
times, patterns and frequency of telephone calls are recognized  
as being consistent with an illegal gambling operation.

183B-191359-63

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1991	
FBI - NEW YORK	

1 - 183B-191359  
1 - 66-8827 (Legal Unit) (Pen register control file)  
(2)  
MWR:mr

[redacted]

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